



Companies House

AR01 (ef)

Annual Return



X52UWINL

Received for filing in Electronic Format on the: **16/03/2016**

Company Name: **CARL BRAGANZA LIMITED**

Company Number: **05745414**

Date of this return: **16/03/2016**

SIC codes: **90030**

Company Type: **Private company limited by shares**

Situation of Registered Office: **11 MICHAEL ROAD
LONDON
E11 3DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVAN**

Surname: **RIMKUS**

Former names:

Service Address: **11 MICHAEL ROAD
LEYTONSTONE
LONDON
E11 0SA**

Company Director ***I***

Type: **Person**

Full forename(s): **CARL**

Surname: **BRAGANZA**

Former names:

Service Address: **11 MICHAEL ROAD
LEYTONSTONE
LONDON
E11 0SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **INTERIOR STYLIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING & DIVIDEND PARTICIPATION RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **CARL BRAGANZA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.