



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

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Company Name: **CARNELIAN RECORDS LIMITED**

Company Number: **06563787**

Date of this return: **14/04/2014**

SIC codes: **59200**

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

Situation of Registered Office: **CANTON HOUSE 435-451 COWBRIDGE ROAD EAST
CARDIFF
SOUTH GLAMORGAN
CF5 1JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JESSICA**

Surname: **JONES**

Former names:

Service Address: **MIN-Y-COED DARREN DDU ROAD
YNYSYBWL
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 3HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN**

Surname: **LATHAM**

Former names:

Service Address: **SEYMOUR COTTAGE CAERLICYN LANE
LANGSTONE
NEWPORT
GWENT
NP18 2JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANNE LATHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE LATHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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