



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10F771T**

*Company Name:* **CAROLINE THOMAS ASSOCIATES LIMITED**

*Company Number:* **06776097**

*Date of this return:* **18/12/2011**

*SIC codes:* **70229**  
**86900**  
**88990**

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

*Situation of Registered Office:* **52 ST GEORGES TERRACE**  
**JESMOND**  
**NEWCASTLE UPON TYNE**  
**NE2 2SY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O ROBSON LAIDLER LLP  
FERNWOOD HOUSE FERNWOOD ROAD  
JESMOND  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE2 1TJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **CAROLINE GILLIAN**

*Surname:*                **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/07/1953**                      *Nationality:*    **BRITISH**

*Occupation:*        **SOCIAL CARE MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL VOTING RIGHTS, 1 VOTE PER SHARE; THE RIGHT TO RECEIVE DIVIDENDS; THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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:* **CAROLINE GILLIAN THOMAS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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