



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARMEL SERVICE LTD**

*Company Number:* **06777772**

*Date of this return:* **21/12/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **27 OLD GLOUCESTER STREET  
MONOMARK HOUSE  
LONDON  
ENGLAND  
WC1N 3AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A HANIEL LTD**

*Registered or  
principal address:* **BROOKFIELD DEPT GRANGE ROAD  
WEST KIRBY  
WIRRAL  
CH48 4EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **BRIDGESTONE BUILDERS LTD SLOVAKIA**  
*Registration Number:* **03999228**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. EDMUND**

*Surname:*                                **FRITZ**

*Former names:*

*Service Address:*                    **4 THE AVENUE  
MARGATE  
KENT  
UNITED KINGDOM  
CT9 2ST**

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

*Date of Birth:*    **10/03/1963**                                *Nationality:*    **AUSTRIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-12-21**  
*Name:* **A. ZADKIEL LTD**

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### *Authorisation*

*Authenticated*

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

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