

AR01 (ef)

Annual Return



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Company Name:

CAROLINE LEE ASSOCIATES LIMITED

Company Number:

07283383

Date of this return:

14/06/2013

SIC codes:

69102

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 MARCHMOUNT ROAD

WYLDE GREEN

SUTTON COLDFIELD WEST MIDLANDS UNITED KINGDOM

B72 1EE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS CAROLINE

Surname: LEE

Former names:

Service Address: 10 MAIN STREET

BILTON RUGBY

WARWICKSHIRE UNITED KINGDOM

CV22 7NB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/09/1976 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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