Companies House

AR01 (ef)

Annual Return

X36JZ3NL

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Company Name:	**CARAMELISED LIMITED**
Company Number:	**07595055**
Date of this return:	**04/04/2014**
SIC codes:	**56101**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8/9 NEW STREET ALFRETON ENGLAND DE55 7BP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JASON MICHAEL**

Surname: **BOOTH**

Former names:

Service Address: **30 KINGFISHER ROAD**
MANSFIELD
UNITED KINGDOM
NG19 6EG

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

Date of Birth: **26/05/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type:	**Person**
Full forename(s):	**PHILIP**
Surname:	**HODGES**
Former names:	
Service Address:	**CHERRY TREE FORREST ROAD** **NEWARK ON TRENT** **UNITED KINGDOM** **NG22 9QS**

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

Date of Birth: **16/01/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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: **PHILIP HODGES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON MICHAEL BOOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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