

AR01 (ef)

Annual Return



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17/07/2014

Company Name:

CAROLINE BADLEY COMMUNICATIONS LTD

Company Number:

08139316

Date of this return:

11/07/2014

SIC codes:

73120

Company Type:

Private company limited by shares

Situation of Registered

Office:

506 THE HUB

5 PICCADILLY PLACE

MANCHESTER

UNITED KINGDOM

M13BR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS CAROLINE MARY

Surname: BADLEY

Former names:

Service Address: FLAT 5 THE CORNER PLACE

1 NORTH ROAD HARBORNE

BIRMINGHAM ENGLAND B17 9PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/12/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: CAROLINE MARY BADLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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