



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HQ4D83**

*Company Name:* **Cariaco Limited**

*Company Number:* **SC330076**

*Date of this return:* **30/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PRINCES EXCHANGE 1 EARL GREY STREET  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 9EE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**

*Surname:*                                **HUDSON**

*Former names:*

*Service Address:*                        **C/O TURCAN CONNELL PRINCES EXCHANGE  
1 EARL GREY STREET  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 9EE**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **05/12/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR CLIENT FIDUCIARY  
SERVICES**

## *Company Director*

*Type:* **Corporate**

*Name:* **LEXISERVE LLC**

*Registered or  
principal address:* **10 VISTA DRIVE  
GREAT NECK  
NEW YORK  
UNITED STATES OF AMERICA  
11021**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**

*Law Governed:* **NEW YORK**

*Register Location:* **UNITED STATES, NEW YORK**

*Registration Number:* **N/A**

## 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>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**HOLDERS ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OR TO SIGN ANY WRITTEN RESOLUTION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</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 30/08/2013 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:* **HAMILTON TRUST (NZ) LIMITED PARTNERSHIP AS TRUSTEE OF THE ANNABELU TRUST**

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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.