



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL911ARU**

*Received for filing in Electronic Format on the: 16/06/2009*

*Company Name:*     **CARAVELA MUSIC LIMITED**

*Company Number:*   **01889088**

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### *Company Details*

*Period Ending:* **28/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CARAVELA HOUSE  
WATERHOUSE LANE  
KINGSWOOD  
SURREY  
KT20 6DT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CHARLES WILLIAM  
DAVIES**

*Address:* **CARAVELA HOUSE WATERHOUSE  
LANE, KINGSWOOD  
TADWORTH  
SURREY  
KT20 6DT**

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### *Director 1 :*

*Name:* **MR CHARLES WILLIAM  
DAVIES**

*Address:* **CARAVELA HOUSE WATERHOUSE  
LANE, KINGSWOOD  
TADWORTH  
SURREY  
KT20 6DT**

*Date of Birth:* **29/03/1960**    *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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### *Director 2 :*

*Name:* **LISA COLETTE DAVIES**

*Address:* **CARAVELA HOUSE WATERHOUSE  
LANE  
KINGSWOOD  
SURREY  
KT20 6DT**

*Date of Birth:* **12/04/1960**    *Nationality:* **British**

*Occupation:* **PROMOTER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 28/05/2009**

*Name:* **CHARLOTTE-LOUISE DAVIES**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 28/05/2009**

*Name:* **ANNA-VICTORIA DAVIES**

*Address:*

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*Shareholding 3:*

**42 ORDINARY Shares held as at 28/05/2009**

*Name:*

**LISA COLETTE DAVIES**

*Address:*

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*Shareholding 4:*

**38 ORDINARY Shares held as at 28/05/2009**

*Name:*

**CHARLES WILLIAM DAVIES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2009**

*Authenticated:* **Yes (E/W)**