



Companies House
— for the record —

AR01 (ef)

Annual Return



X23HWL1M

Received for filing in Electronic Format on the: **05/03/2013**

Company Name: **Carabela Consultants Limited**

Company Number: **05375023**

Date of this return: **24/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **4 CUMBERLAND ROAD
KEW
RICHMOND
SURREY
ENGLAND
TW9 3HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNDA MARION**

Surname: **EARL**

Former names:

Service Address: **4 CUMBERLAND ROAD
KEW
RICHMOND
SURREY
UNITED KINGDOM
TW9 3HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER LAWRENCE**

Surname: **EARL**

Former names:

Service Address: **4 CUMBERLAND ROAD
KEW
RICHMOND
SURREY
UNITED KINGDOM
TW9 3HQ**

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

Date of Birth: **04/10/1940** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS LYNDA MARION**

Surname: **EARL**

Former names:

Service Address: **4 CUMBERLAND ROAD
KEW
RICHMOND
SURREY
UNITED KINGDOM
TW9 3HQ**

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

Date of Birth: **16/03/1942** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **LYNDA MARION EARL**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **ROGER LAWRENCE EARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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