



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MHCRYP

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Company Name: **CARNICOMP LIMITED**

Company Number: **07855191**

Date of this return: **21/11/2013**

SIC codes: **62020**
68320

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

Situation of Registered Office: **C/O C/O WHEELER BROWN**
9 AXIUM CENTRE
DORCHESTER ROAD
LYTCHETT MINSTER
DORSET
UNITED KINGDOM
BH16 6FE

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CAROLINE JANE**

Surname: **MALPELI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1957** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS FRANCIS**

Surname: **MALPELI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1964** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 21/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MALPELI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MALPELI**

Authorisation

Authenticated

This form was authorised by one of the following:

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