



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARMINA LIMITED**

*Company Number:* **04551417**

*Date of this return:* **02/10/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **66 IMPERIAL ROAD  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 1FE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COOPER**

*Former names:*

*Service Address:* **66 IMPERIAL ROAD  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 1FE**

*Company Director*    **1**

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

*Surname:*                                **COOPER**

*Former names:*

*Service Address:*                **66 IMPERIAL ROAD  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 1FE**

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

*Date of Birth:*    **20/05/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR DANIEL JAMES**

*Surname:*                           **DOHERTY**

*Former names:*

*Service Address:*                **7 KINGS ROAD**  
   **BRISTOL**  
   **BS4 3HH**

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

*Date of Birth:*   **03/10/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **ROBERT ANTHONY**

*Surname:*                **KING**

*Former names:*

*Service Address:*        **FLAT 13 35 COTHAM PARK  
BRISTOL  
BS6 6BY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/06/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director* 4

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

*Surname:* **MARLAND**

*Former names:*

*Service Address:* **66 IMPERIAL ROAD  
BEESTON  
NOTTINGHAM  
NG9 1FE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **MUSICIAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EQUAL VOTING RIGHTS FOR EACH SHAREHOLDER**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-10-02  
*Name:* ANDREW RICHARD SAVAGE COOPER

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-02  
*Name:* DANIEL JAMES DOHERTY

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-02  
*Name:* ROBERT ANTHONY KING

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-02  
*Name:* PHILIPPA JANE MARLAND

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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