



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Carousel Marketing & Promotions Limited**

Company Number: **04229373**

Date of this return: **06/06/2012**

SIC codes: **73200**

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

Situation of Registered Office: **GBR ARDENHAM COURT OXFORD ROAD OXFORD ROAD
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 8HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **READING**

Former names:

Service Address: **4 VERNEY FARM CLOSE
EAST CLAYDON
BUCKINGHAMSHIRE
ENGLAND
MK18 2NN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **READING**

Former names:

Service Address: **4 VERNEY FARM CLOSE
EAST CLAYDON
BUCKINGHAMSHIRE
ENGLAND
MK18 2NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1962**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **LISA VERONICA**

Surname: **READING**

Former names:

Service Address: **4 VERNEY FARM CLOSE
EAST CLAYDON
BUCKINGHAMSHIRE
ENGLAND
MK18 2NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1972** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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: **LISA VERONICA READING**

Authorisation

Authenticated

This form was authorised by one of the following:

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