



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARKEAN SOLUTIONS LIMITED**

Company Number: **06842703**

Date of this return: **10/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
W1J 6BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BD**

The following records have moved to the single alternative inspection location:

Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Director 1

Type: **Corporate**

Name: **KURG**

*Registered or
principal address:* **14 CHRISTCHURCH HOUSE
CAXTON STREET
LONDON
UNITED KINGDOM
SW1H 0PX**

European Economic Area (EEA) Company

Register Location: **UK, LONDON**

Registration Number: **06842703**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DIVIDENDS WILL BE PAID QUARTERLY		

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 10/03/2010 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

100 ORDINARY Shares held as at 10/03/2010

Name: **ANNELY KURG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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