



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/04/2011**

**XH4HKTP1**

---

*Company Name:* **CARPEDEUM LIMITED**

*Company Number:* **06508632**

*Date of this return:* **19/02/2011**

*SIC codes:* **9302**

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

*Situation of Registered Office:* **5 ORCHARD DRIVE  
ALCESTER  
WARWICKSHIRE  
B49 5BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELLE LOUISE**

*Surname:* **HASTIE**

*Former names:*

*Service Address:* **5 ORCHARD DRIVE  
ALCESTER  
WARWICKSHIRE  
B49 5BP**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **BRIAN PAUL**

*Surname:*                      **HASTIE**

*Former names:*

*Service Address:*            **5 ORCHARD DRIVE**  
                                      **ALCESTER**  
                                      **WARWICKSHIRE**  
                                      **B49 5BP**

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

*Date of Birth:*   **14/06/1969**                            *Nationality:*   **BRITISH**  
*Occupation:*    **HAIRDRESSER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS ? ON A POLL EVERY MEMBER IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS ? WHERE DIVIDENDS ARE DECLARED AND PAID FOR THIS CLASS OF SHARES DIVIDENDS ARE DECLARED AND PAID ACCORDING (IN PROPORTION) TO THE AMOUNTS PAID UP ON THE SHARES WITHIN THIS CLASS. CAPITAL DISTRIBUTION ? CONDITIONS FOR A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) ARE AS SET OUT UNDER TABLE A, COMPANIES ACT 1985. ANY DISTRIBUTION IS APPORTIONED AND PAYABLE ON THE SAME BASIS AS THE ENTITLEMENT TO DIVIDENDS. REDEMPTION ? THERE ARE NO EXISTING PRESCRIBED RIGHTS FOR THE REDEMPTION OF THIS CLASS OF SHARES. THE ARTICLES OF ASSOCIATION ALLOW GENERALLY FOR THE REDEMPTION OF SHARES IF AUTHORISED BY SPECIAL RESOLUTION OF THE COMPANY IN GENERAL MEETING AND IN A MANNER AUTHORISED BY LAW.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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* : 90 ORDINARY shares held as at 2011-02-19  
*Name:* BRIAN HASTIE

*Shareholding 2* : 10 ORDINARY shares held as at 2011-02-19  
*Name:* MICHELLE HASTIE

## *Authorisation*

*Authenticated*

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

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