



Companies House
— for the record —

AR01 (ef)

Annual Return



XGESVHFA

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Company Name: **CARISMA AUTOMOTIVE DESIGN (UK) LIMITED**

Company Number: **06500238**

Date of this return: **11/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT B2 COMMERCE WAY
WHITEHALL INDUSTRIAL ESTATE
COLCHESTER
ESSEX
CO2 8HH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **SHAW**

Former names:

Service Address: **7 LEXDEN GRANGE
LEXDEN
COLCHESTER
ESSEX
CO3 3RL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMIE RICHARD**

Surname: **SHAW**

Former names:

Service Address: **1B PRIORY STREET
COLCHESTER
ESSEX
CO1 2PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1975**

Nationality: **BRITISH**

Occupation: **AUTO DESIGNER**

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>	0
<i>Prescribed particulars</i>	ADDITIONAL INFORMATION		

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 11/02/2010 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 11/02/2010

Name: **JAMIE SHAW**

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.