



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XT1BKUO4**

*Company Name:* **CARAVELA MUSIC LIMITED**

*Company Number:* **01889088**

*Date of this return:* **28/05/2011**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **CARAVELA HOUSE  
WATERHOUSE LANE  
KINGSWOOD  
SURREY  
KT20 6DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES WILLIAM**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **CARAVELA HOUSE  
WATERHOUSE LANE, KINGSWOOD  
TADWORTH  
SURREY  
KT20 6DT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES WILLIAM**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **CARAVELA HOUSE  
WATERHOUSE LANE, KINGSWOOD  
TADWORTH  
SURREY  
KT20 6DT**

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

*Date of Birth:*    **29/03/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LISA COLETTE**

*Surname:*                         **DAVIES**

*Former names:*

*Service Address:*                **CARAVELA HOUSE  
WATERHOUSE LANE  
KINGSWOOD  
SURREY  
KT20 6DT**

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

*Date of Birth:*    **12/04/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROMOTER**

## 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>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ENTITLED TO DIVIDENDS</b>			

## 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>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 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* : 0 ORDINARY shares held as at 2011-05-28  
*Name:* CHARLOTTE-LOUISE DAVIES

*Shareholding 2* : 0 ORDINARY shares held as at 2011-05-28  
10 shares transferred on 2010-08-10  
*Name:* ANNA-VICTORIA DAVIES

*Shareholding 3* : 62 ORDINARY shares held as at 2011-05-28  
*Name:* LISA COLETTE DAVIES

*Shareholding 4* : 38 ORDINARY shares held as at 2011-05-28  
*Name:* CHARLES WILLIAM DAVIES

### *Authorisation*

*Authenticated*

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

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