



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/07/2015**

**X4B3MXV5**

*Company Name:* **CARARA DESIGN LIMITED**

*Company Number:* **06299473**

*Date of this return:* **02/07/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **1 FRANKLIN ROAD  
BOURNEMOUTH  
DORSET  
BH9 3AY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KURT ROBERT**

Surname: **LEE**

Former names:

Service Address: **1 FRANKLIN ROAD  
BOURNEMOUTH  
ENGLAND  
BH9 3AY**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KURT ROBERT**

Surname: **LEE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/12/1976**                      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS CARA FREDERIKA**

*Surname:*                           **LLOYD-HOPKINS**

*Former names:*

*Service Address:*                **1 FRANKLIN ROAD  
BOURNEMOUTH  
ENGLAND  
BH9 3AY**

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

*Date of Birth:*   **31/08/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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:* **CARA LLOYD-HOPKINS**

---

## *Authorisation*

*Authenticated*

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

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