



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARO FUSIONS LTD**

Company Number: **06977352**

Date of this return: **30/07/2010**

SIC codes: **5248**

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

Situation of Registered Office: **THE MELTING POT STUDIO UNIT 1A
OLD BUILDER'S YARD
MALDON
ESSEX
ENGLAND
CM9 5EW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN JASON**

Surname: **MOURAN**

Former names:

Service Address: **33 WANTZ ROAD
MALDON
ESSEX
CM9 5DB**

Company Director ***I***

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **MOURAN**

Former names:

Service Address: **33 WANTZ ROAD
MALDON
ESSEX
UNITED KINGDOM
CM9 5DB**

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

Date of Birth: **24/09/1971** *Nationality:* **BRITISH**
Occupation: **GLASS FUSING ARTIST**

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

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO AN EQUAL SHARE OF DIVIDENDS PAID FROM COMPANY PROFITS. EACH SHARE IS ENTITLED TO A VOTE OF EQUAL WEIGHTING AT THE COMPANY'S ANNUAL GENERAL MEETING. EACH SHARE CARRIES THE RIGHT TO AN EQUAL SHARE OF DISTRIBUTABLE PROFITS UPON DISSOLUTION OF THE COMPANY OR, TO SELL THE SHARE BACK TO THE COMPANY, AT THE SHAREHOLDERS DISCRETION.

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 30/07/2010 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 2010-07-30
Name: CAROLINE MOURAN

Authorisation

Authenticated

This form was authorised by one of the following:

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