



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CARAIRES CONSULTANCY LIMITED**

Company Number: **06287516**

Date of this return: **20/06/2016**

SIC codes: **78109**

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

Situation of Registered Office: **14 CAWSTON LANE
DUNCHURCH
WARWICKSHIRE
CV22 6QE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **AIRES**

Former names:

Service Address: **46 PORTLAND ROAD
RUGBY
WARWICKSHIRE
CV21 3RX**

Company Director ***1***

Type: **Person**

Full forename(s): **SHARON LYNN**

Surname: **AIRES**

Former names:

Service Address: **46 PORTLAND ROAD
RUGBY
WARWICKSHIRE
CV21 3RX**

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

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS NICOLA JANE**

Surname: **CARROUCHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, EQUAL RIGHT TO DIVIDENDS AND EQUAL RIGHT TO ASSETS UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SHARON AIRES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **NICOLA CARROUCHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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