



Annual Return

Company Name: **CARPE DEUM CAPITAL PARTNERS LIMITED**

Company Number: **06914947**



Received for filing in Electronic Format on the: **15/07/2016**

X5BAU5VU

Company Name: **CARPE DEUM CAPITAL PARTNERS LIMITED**

Company Number: **06914947**

Date of this return: **26/05/2016**

Sic Codes: **82990**

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

Situation of **PALLADIUM HOUSE 1-4 ARGYLL STREET LONDON**

Registered Office: **UNITED KINGDOM W1F 7LD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ROBERT**
Surname: **BEARMAN**
Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET LONDON
UNITED KINGDOM W1F 7LD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR NICHOLAS ANDREW**
Surname: **COWELL**
Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET LONDON
UNITED KINGDOM W1F 7LD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **ADRIAN HOWARD**
Surname: **LEVY**
Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET LONDON
UNITED KINGDOM W1F 7LD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th May 2016 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 the date of this return**
Name: **MR ROBERT BEARMAN**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **MR NICHOLAS ANDREW COWELL**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN HOWARD LEVY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

