



Companies House
— for the record —

AR01 (ef)

Annual Return



XJF49WW0

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Company Name: **Caradoc (Lincoln) Ltd**

Company Number: **04893420**

Date of this return: **10/08/2011**

SIC codes: **8512**

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

Situation of Registered Office: **13 GREETWELL ROAD
LINCOLN
LINCS
UNITED KINGDOM
LN2 4AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER**

Surname: **BARCZAK**

Former names:

Service Address: **CARADOC 13 GREETWELL ROAD
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN2 4AQ**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BARCZAK**

Former names:

Service Address: **13 GREETWELL ROAD
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN2 4AQ**

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

Date of Birth: **08/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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 : 1 ORDINARY shares held as at 2011-08-10
Name: HEATHER BARCZAK

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-10
Name: PAUL BARCZAK

Authorisation

Authenticated

This form was authorised by one of the following:

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