



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARGOBULL FINANCE LIMITED**

*Company Number:* **04122590**

*Date of this return:* **11/12/2013**

*SIC codes:* **77110**  
**77120**

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

*Situation of Registered Office:* **BUILDING 7 CROXLEY GREEN BUISNESS PARK**  
**HATTERS LANE**  
**WATFORD**  
**WD18 8YN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FRISINA**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **CERIBELLI**

*Former names:*

*Service Address:* **3 GREENHILLS CLOSE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4BW**

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

*Date of Birth:* **28/07/1966** *Nationality:* **AMERICAN**

*Occupation:* **COUNTRY SERVICE MANAGER**

*Company Director*    **2**

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

*Surname:*                      **FRISINA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/12/1974**                            *Nationality:*    **ITALIAN**

*Occupation:*     **LEGAL COUNSEL**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RENE TEO**

*Surname:*                **ROELFSEMA**

*Former names:*

*Service Address:*        **SPORKENOUT 47  
GOLDROP  
5667 JE  
NETHERLAND**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **06/05/1954**                      *Nationality:*    **DUTCH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **VIJAY CHANDULAL**

*Surname:*                         **SHAH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/11/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JAMES**

*Surname:*                         **WOOLDRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/07/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **UK RISK MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6599999</b>
		<i>Aggregate nominal value</i>	<b>6599999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ONE VOTE PER SHARE ON EACH MATTER ON WHICH MEMBERS MAY VOTE; (B) PARTICIPATION PRO RATA PER SHARE IN DIVIDENDS AND DISTRIBUTIONS; AND (C) REDEMPTION OF SHARES IS SUBJECT TO MEMBER PRIOR APPROVAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6599999</b>
		<i>Total aggregate nominal value</i>	<b>6599999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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* : **6599999 ORDINARY shares held as at the date of this return**  
*Name:* **CARGOBULL FINANCE HOLDING B V**

## *Authorisation*

*Authenticated*

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

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