



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **CARGOBULL FINANCE LIMITED**

Company Number: **04122590**

Date of this return: **11/12/2014**

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

Company Director 1

Type: **Person**
Full forename(s): **DUNCAN JOHN**

Surname: **HULLIS**

Former names:

Service Address: **BUILDING 7 CROXLEY GREEN BUSINESS PARK
HATTERS LANE
WATFORD
HERTS
UNITED KINGDOM
WD18 8YN**

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

Date of Birth: **24/05/1963** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

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 **3**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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.