



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARTNER DESIGN SERVICES LTD**

*Company Number:* **04258424**

*Date of this return:* **24/07/2013**

*SIC codes:* **71121**

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

*Situation of Registered Office:* **21 THE GROVE  
KINGSBURY  
LONDON  
NW9 0TL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KENNETH CHARLES**

*Surname:* **GAGE**

*Former names:*

*Service Address:* **21 THE GROVE  
KINGSBURY  
LONDON  
NW9 0TL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KENNETH CHARLES**

*Surname:*                **GAGE**

*Former names:*

*Service Address:*        **21 THE GROVE  
KINGSBURY  
LONDON  
NW9 0TL**

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

*Date of Birth:*    **03/11/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MOORE**

*Former names:*

*Service Address:* **11 BOLEYN DRIVE  
RUISLIP  
MIDDLESEX  
HA4 9QN**

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

*Date of Birth:* **20/10/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>240</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>240</b>
		<i>Total aggregate nominal value</i>	<b>240</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH CHARLES GAGE**

*Shareholding 2* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY MOORE**

## *Authorisation*

*Authenticated*

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

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