



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/02/2011**

**XQ4Z2RJ2**

*Company Name:* **CANTELUPE LIMITED**

*Company Number:* **04358396**

*Date of this return:* **23/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **TOP FLAT 34 KILBURN HIGH ROAD  
LONDON  
NW6 5UA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JONATHON FOSTER**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 6 15A Highbury Place  
London  
N5 1QP**

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## *Company Director 1*

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

Surname: **CANTLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1970** Nationality: **BRITISH**  
Occupation: **DEVELOPMENT CONSULTANT**

## Statement of Capital (Share Capital)

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|  |                 |                                |          |
|--|-----------------|--------------------------------|----------|
| <b>Class of shares</b>   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i>  |                 |                                |          |
| <b>COMPANY SHARE CAPITAL IS 1 ORDINARY SHARE WITH A VALUE OF #1.00</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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 2011-01-23**  
*Name:* **PHILIP CANTLON**

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## *Authorisation*

*Authenticated*

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

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