



Companies House

AR01 (ef)

Annual Return



X5304J61

Received for filing in Electronic Format on the: **18/03/2016**

Company Name: **CARRY MY CASE LIMITED**

Company Number: **05396983**

Date of this return: **17/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **CEDAR HOUSE VINE LANE
HILLINGDON
UXBRIDGE
MIDDLESEX
UB10 0NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALFRED MARCEL**

Surname: **GARFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. GIDEON HERMON**

Surname: **KASFINER**

Former names:

Service Address: **10 WATERSIDE PLACE
PRIMROSE HILL
LONDON
NW1 8JT**

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

Date of Birth: ****/06/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL HUGH**

Surname: **MCGLYNN**

Former names:

Service Address: **NODS LANDING
15/17 THE AVENUE
WRAYSBURY
BERKSHIRE
TW19 5EY**

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

Date of Birth: ****/05/1960** *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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

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 17/03/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **KASFINER GIDEON**

Name: **NEIL MCGLYNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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