



Companies House

AR01 (ef)

Annual Return



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Company Name: **Carsqa Limited**

Company Number: **05658206**

Date of this return: **19/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THIRD FLOOR 111 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISA MARIA**

Surname: **PORTER**

Former names:

Service Address: **368 BURY STREET WEST EDMONTON
LONDON
UNITED KINGDOM
N9 9JU**

Company Director 1

Type: **Person**
Full forename(s): **KEVIN CARL**

Surname: **PORTER**

Former names:

Service Address: **368 BURY STREET WEST EDMONTON
LONDON
UNITED KINGDOM
N9 9JU**

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LOUISA MARIA**

Surname: **PORTER**

Former names:

Service Address: **368 BURY STREET WEST EDMONTON
LONDON
UNITED KINGDOM
N9 9JU**

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

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'B' SHARES ARE NON-REDEMABLE NON-VOTING NON-PARTICIPATING AND HAVE VARIABLE RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **375 ORDINARY shares held as at the date of this return**
Name: **LOUISA MARIA PORTER**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **KEVIN CARL PORTER**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**

Name: RAYMOND NASH

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: LOUISA MARIA PORTER

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return

Name: PORTER KEVIN CARL

Authorisation

Authenticated

This form was authorised by one of the following:

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