



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARTRIC LIMITED**

Company Number: **06011607**

Date of this return: **28/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **1 DOCK OFFICES
SURREY QUAYS ROAD
LONDON
UNITED KINGDOM
SE16 2XU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 DOCK OFFICES
SURREY QUAYS ROAD
LONDON
UNITED KINGDOM
SE16 2XU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CCS SECRETARIES LIMITED**
Registered or principal address: **24 DE CASTRO STREET
AKARA BUILDING
WICKHAMS CAY I**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **06011607**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW EVERETT**
Surname: **HUDDLESTON**
Former names:
Service Address: **9 ERIN WAY
PORT ERIN
ISLE OF MAN
IM9 6EF**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **18/10/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **CCS CONSORTIUM LIMITED**

*Registered or
principal address:* **1 DOCK OFFICES
SURREY QUAYS ROAD
LONDON
UNITED KINGDOM
SE16 2XU**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **06011607**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 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 28/11/2009

Name:

CHEBSEY LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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