



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/02/2015

X40W1F6Q

*Company Name:* **CARNETIX LIMITED**

*Company Number:* **07806981**

*Date of this return:* **12/10/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 2E SAXBY ROAD INDUSTRIAL ESTATE  
HUDSON ROAD  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE13 1BS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GLENN OWEN**

*Surname:*                                **ELLIS**

*Former names:*

*Service Address:*                        **102 NICKER HILL  
KEYWORTH  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG12 5ED**

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **25/09/1959**

*Nationality:*    **CANADIAN**

*Occupation:*    **MECHANIC**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS REBECCA**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **15 NEVILLE CLOSE  
SHEPSHED  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE12 9NG**

*Country/State Usually Resident:* **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:* **13/12/1974** *Nationality:* **BRITISH**

*Occupation:* **MECHANIC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA ROBINSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GLENN OWEN ELLIS**

## *Authorisation*

*Authenticated*

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

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