



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARTILS LIMITED**

Company Number: **08423861**

Date of this return: **29/02/2016**

SIC codes: **73110**
82920

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

Situation of Registered Office: **C/O ASB LAW LLP**
ORIGIN TWO 106 HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1BF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASB LAW LLP**

Registered or principal address: **ORIGIN TWO 106 HIGH STREET
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 1BF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **OC351354**

Company Director 1

Type: **Person**
Full forename(s): **MR CONSTANTIJN CLEMENS**

Surname: **HUIJNEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1989** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-12-22

Name: **CONSTANTIJN CLEMENS HUIJNEN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **CARTILS INTERNATIONAL BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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