



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARTILS LIMITED**

*Company Number:* **08423861**

*Date of this return:* **28/02/2015**

*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**  
**ENGLAND**  
**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**

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## *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:* **06/11/1989** *Nationality:* **DUTCH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CONSTANTIJN CLEMENS HUIJNEN

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### *Authorisation*

*Authenticated*

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

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