



Companies House

AR01 (ef)

Annual Return



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Company Name: **KARTESIAN LIMITED**

Company Number: **SC444671**

Date of this return: **08/03/2015**

SIC codes: **86900**

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

Situation of Registered Office: **20 GREENBANK ROAD
EDINBURGH
EH10 5RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSANNA JANE**

Surname: **WALLER**

Former names: **DICK**

Service Address: **20 GREENBANK ROAD
EDINBURGH
UNITED KINGDOM
EH10 5RY**

Company Director **1**

Type: **Person**

Full forename(s): **DR ROBERT MARTEN**

Surname: **WALLER**

Former names:

Service Address: **20 GREENBANK ROAD
EDINBURGH
UNITED KINGDOM
EH10 5RY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/09/1974** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 08/03/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: ROBERT MARTEN WALLER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JAMES WALLER

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: SUSANNA JANE WALLER

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: DAVID WALLER

Authorisation

Authenticated

This form was authorised by one of the following:

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