



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ045KW5

Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **CARTORI LTD**

Company Number: **04787161**

Date of this return: **04/06/2010**

SIC codes: **2222**

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

Situation of Registered Office: **THE IMAGING WAREHOUSE WARWICK ROAD
BLACK HILL
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS BETH ANNE**
Surname: **OLDERSHAW**
Former names:
Service Address: **5 RUGBY ROAD**
 CUBBINGTON
 LEAMINGTON SPA
 WARWICKSHIRE
 CV32 7HZ

Company Secretary **2**

Type: **Person**
Full forename(s): **CATHERINE**
Surname: **OLDERSHAW**
Former names:
Service Address: **4 MARNE CLOSE**
 WARWICK
 WARWICKSHIRE
 ENGLAND
 CV34 4NH

Company Director **1**

Type: **Person**
Full forename(s): **MR KARL RICHARD**
Surname: **OLDERSHAW**
Former names:
Service Address: **4 RUGBY ROAD**
 CUBBINGTON
 LEAMINGTON
 WARWICKSHIRE
 CV32 7HZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1974** *Nationality:* **BRITISH**
Occupation: **DESIGN DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD GEORGE SMITH**
Surname: **OLDERSHAW**
Former names:
Service Address: **4 MARNE CLOSE**
 WARWICK
 WARWICKSHIRE
 ENGLAND
 CV34 4NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1946** *Nationality:* **BRITISH**
Occupation: **FINANCE 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
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 04/06/2010 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 04/06/2010

Name: **BETH ANNE OLDERSHAW**

Address:

Shareholding : 2

48 ORDINARY Shares held as at 04/06/2010

Name:

RICHARD GEORGE SMITH OLDERSHAW

Address:

Shareholding : 3

1 ORDINARY Shares held as at 04/06/2010

Name:

CATHERINE OLDERSHAW

Address:

Shareholding : 4

50 ORDINARY Shares held as at 04/06/2010

Name:

KARL RICHARD OLDERSHAW

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.