



Companies House
— for the record —

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Annual Return



XO1EUB05

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Company Name: **CARTORI LTD**

Company Number: **04787161**

Company Details

Period Ending: **04/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**4 MARNE CLOSE
WARWICK
CV34 4NH**

*Register of
Members Address:*

**4 MARNE CLOSE
WARWICK
WARWICKSHIRE
CV34 4NH**

*Register of Debenture
Holders Address:*

**4 MARNE CLOSE
WARWICK
UNITED KINGDOM
CV34 4NH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BETH ANNE
OLDERSHAW**

Address: **5 RUGBY ROAD
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE
CV32 7HZ**

Company Secretary 2:

Name: **CATHERINE OLDERSHAW**

Address: **4 MARNE CLOSE
WARWICK
WARWICKSHIRE
ENGLAND
CV34 4NH**

Director 1 :

Name: **KARL RICHARD
OLDERSHAW**

Address: **4 RUGBY ROAD
CUBBINGTON
LEAMINGTON
WARWICKSHIRE
CV32 7HZ**

Date of Birth: **24/01/1974** *Nationality:* **BRITISH**

Occupation: **DESIGN DIRECTOR**

Director 2 :

Name: **RICHARD GEORGE SMITH** Address: **4 MARNE CLOSE**
OLDERSHAW **WARWICK**
WARWICKSHIRE
ENGLAND
CV34 4NH

Date of Birth: **26/07/1946** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/06/2009

Name: **BETH ANNE OLDERSHAW**

Address:

Shareholding 2:

48 ORDINARY Shares held as at 04/06/2009

Name:

RICHARD GEORGE SMITH OLDERSHAW

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/06/2009

Name:

CATHERINE OLDERSHAW

Address:

Shareholding 4:

50 ORDINARY Shares held as at 04/06/2009

Name:

KARL RICHARD OLDERSHAW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**