

AR01 (ef)

Annual Return



X2AWHR3T

Received for filing in Electronic Format on the:

20/06/2013

Company Name:

CARTLAND COMMERCIALS LTD

Company Number:

07625052

Date of this return:

06/05/2013

SIC codes:

45200

Company Type:

Private company limited by shares

Situation of Registered

Office:

PANELRITE HOUSE FIRST AVENUE

MILLBROOK

SOUTHAMPTON

HAMPSHIRE

UNITED KINGDOM

SO15 0LG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEVEN

Surname: CROPP

Former names:

Service Address: 8 OAKRIDGE ROAD

REDBRIDGE SOUTHAMPTON UNITED KINGDOM

SO15 0LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/04/1987 Nationality: BRITISH

Occupation: HGV MECHANIC

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	CDD	Aggregate nominal value	10
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 + 9 ORDINARY shares held as at the date of this return

Name: STEVEN CROPP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: LEANDRA SIMMONDS

Authorisation

Authenticated

This form was authorised by one of the following:

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