



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **CARTEL CUTTING EQUIPMENT LIMITED**

Company Number: **02251852**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PORTLAND HOUSE PARK
STREET
BAGSHOT
SURREY
GU19 5PG**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE PATRICIA
HILL**

Address: **76 OXFORD ROAD
WOKINGHAM
BERKSHIRE
RG41 2YJ**

Director 1 :

Name: **GEORGE THOMAS ESCOTT**

Address: **38 BLAMIRE DRIVE
TEMPLE PARK
BRACKNELL
BERKSHIRE
RG12 4UN**

Date of Birth:

18/05/1956

Nationality:

BRITISH

Occupation:

SALES & MARKETING

Director 2 :

Name: **PAUL JOHNSON**

Address: **8 GRAVEL CLOSE
BENSON
OXFORDSHIRE
OX10 6SF**

Date of Birth:

03/10/1967

Nationality:

BRITISH

Occupation:

SALESMAN

Director 3 :

Name: **KEITH JOHN WALTERS**

Address: **THE WELL HOUSE SHIPLAKE ROW
BINFIELD HEATH
HENLEY
OXON
RG9 4DR**

Date of Birth:

28/09/1955

Nationality:

BRITISH

Occupation:

ENGINEER

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	16	GBP16
<i>TOTALS</i>		
	16	GBP16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 31/12/2008

Name:

KEITH JOHN WALTERS

Address:

Shareholding 2:

6 ORDINARY Shares held as at 31/12/2008

Name:

PAUL JOHNSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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