



Companies House

AR01 (ef)

Annual Return



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X37HQJPS

Company Name: **CARTMORR LIMITED**

Company Number: **02918101**

Date of this return: **12/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O APEX COMPUTERS INTERNATIONAL LIMITED
APSU HOUSE THE MALLARDS
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERARD**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GERARD JOHN**

Surname: **BURKE**

Former names:

Service Address: **13 WESTERN ROAD
MARKET BOSWORTH
CV13 0LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1962** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN PHILIP**

Surname: **MORRIS**

Former names:

Service Address: **66 WOODLEA DRIVE
SOLIHULL
WEST MIDLANDS
B91 2PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **APSU CAPITAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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