



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMART LTD.**

Company Number: **03017120**

Date of this return: **01/02/2016**

SIC codes: **62012**

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

Situation of Registered Office: **4 BARNWELL HOUSE
BARNWELL BUSINESS PARK, BARNWELL DRIVE
CAMBRIDGE
CB5 8UU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JULIAN MICHAEL**

Surname: **HONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DETAILED IN SHAREHOLDERS' AGREEMENT			

Class of shares	PREFERENCE	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DETAILED IN SHAREHOLDERS' AGREEMENT			

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 01/02/2016 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 : **26 B ORDINARY shares held as at the date of this return**
Name: **JOHN DAY**

Shareholding 2 : **20 PREFERENCE shares held as at the date of this return**
Name: **JULIAN MICHAEL HONE**

Shareholding 3 : **8 B ORDINARY shares held as at the date of this return**

Name: **RUSSELL BLAKEBORUGH**

Shareholding 4 : **26 B ORDINARY shares held as at the date of this return**

Name: **JULIAN HONE**

Shareholding 5 : **20 PREFERENCE shares held as at the date of this return**

Name: **JOHN DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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