



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARTRIDGE WORLD (TUFNELL PARK) LTD**

Company Number: **04789287**

Date of this return: **05/06/2014**

SIC codes: **20302**
62030

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

Situation of Registered Office: **127 EAST END ROAD**
LONDON
ENGLAND
N2 0SZ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MUHAMMAD AWAIS**

Surname: **AZIZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/11/1984** Nationality: **PAKISTANI**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MUHAMMAD KHURRAM**

Surname: **AZIZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/03/1982** Nationality: **PAKISTANI**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(1) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (2) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. (3) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(1) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (2) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. (3) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : 1 ORDINARY A shares held as at the date of this return
Name: MUHAMMAD KHURRAM AZIZ

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: MUHAMMAD AWAIS AZIZ

Authorisation

Authenticated

This form was authorised by one of the following:

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