Companies House

AR01 (ef)

Annual Return

X548KQEP

Received for filing in Electronic Format on the: **05/04/2016**

Company Name:	**Cartell Electrical Limited**
Company Number:	**05076923**
Date of this return:	**18/03/2016**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 3 BROWN EUROPE HOUSE GLEAMING WOOD DRIVE LORDSWOOD CHATHAM KENT UNITED KINGDOM ME5 8RZ**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MISS TRACY**
Surname:	**DIXON**
Former names:	
Service Address:	**SINGLETON STATION ROAD STAPLEHURST KENT UNITED KINGDOM TN12 0QG**

Company Director *1*

Type: **Person**

Full forename(s): **MR GARY DAVID**

Surname: **KOSTER**

Former names:

Service Address: **SINGLETON STATION ROAD**
STAPLEHURST
KENT
UNITED KINGDOM
TN12 0QG

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

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GARY DAVID KOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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