



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2012**

Company Name: **CARTVIEW SYSTEMS LIMITED**

Company Number: **05617601**

Date of this return: **08/11/2012**

SIC codes: **27900**

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

Situation of Registered Office: **VANTAGE POINT WOODWATER PARK PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL GEORGE**

Surname: **PROOM**

Former names:

Service Address: **5 OLD VICARAGE GARDENS
STONELANDS PARK
DAWLISH
DEVON
UNITED KINGDOM
EX7 9BY**

Company Director **1**

Type: **Person**
Full forename(s): **JENNIFER MARGARET**

Surname: **PROOM**

Former names:

Service Address: **5 VICARAGE GARDENS
DAWLISH
DEVON
UNITED KINGDOM
EX7 9BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1945** *Nationality:* **BRITISH**
Occupation: **BUSINESS WOMAN**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL GEORGE**

Surname: **PROOM**

Former names:

Service Address: **5 OLD VICARAGE GARDENS
STONELANDS PARK
DAWLISH
DEVON
UNITED KINGDOM
EX7 9BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1943** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PROOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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