Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **31/03/2009**

Company Name: **CARGO-D LIMITED**

Company Number: **05700025**

Company Details

Period Ending: **07/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

6010

Registered Office Address:

VICTORIA HOUSE,
STAPLEFIELD LANE
STAPLEFIELD
HAYWARDS HEATH
W SUSSEX
RH17 6AS

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **INGRID JOANNA GERARD SLUIS**

Address: **32 SYDNEY ROAD**
HAYWARDS HEATH
WEST SUSSEX
RH16 1QA

Director 1 :

Name: **DIRK FRANS GERMAINE OTTERMANS**

Address: **32 SYDNEY ROAD**
HAYWARDS HEATH
WEST SUSSEX
RH16 1QA

Date of Birth: **14/07/1966** *Nationality:* **Belgian** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **INGRID JOANNA GERARD SLUIS**

Address: **32 SYDNEY ROAD**
HAYWARDS HEATH
WEST SUSSEX
RH16 1QA

Date of Birth: **20/09/1967** *Nationality:* **Belgian** *Occupation:* **MARKETING CONSULTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**40**	**GBP40**
TOTALS		
	40	**GBP40**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17 ORDINARY Shares held as at 07/02/2009

Name: **DIRK FRANS GERMAINE OTTERMANS**

Address:

Shareholding 2:

17 ORDINARY Shares held as at 07/02/2009

Name: **INGRID JOANNA GERARD SLUIS**

Address:

Shareholding 3: **6 ORDINARY Shares held as at 07/02/2009**

Name: **MARK STEPHEN HONEY**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **31/03/2009** *Authenticated:* **Yes (E/W)**