



Companies House
— for the record —

AR01 (ef)

Annual Return



XM5UFHJX

Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **CARGO-D LIMITED**

Company Number: **05700025**

Date of this return: **07/02/2010**

SIC codes: **6010**

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

Situation of Registered Office: **VICTORIA HOUSE, STAPLEFIELD LANE STAPLEFIELD
HAYWARDS HEATH
W SUSSEX
UNITED KINGDOM
RH17 6AS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **INGRID JOANNA GERARD**

Surname: **SLUIS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **DIRK FRANS GERMAINE**
Surname: **OTTERMANS**
Former names:

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

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

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

Company Director **2**

Type: **Person**
Full forename(s): **INGRID JOANNA GERARD**
Surname: **SLUIS**
Former names:
Service Address: **32 SYDNEY ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1QA**

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

Date of Birth: **20/09/1967** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

17 ORDINARY Shares held as at 07/02/2010

Name: **DIRK FRANS GERMAINE OTTERMANS**

Address:

Shareholding : 2

17 ORDINARY Shares held as at 07/02/2010

Name:

INGRID JOANNA GERARD SLUIS

Address:

Shareholding : 3

6 ORDINARY Shares held as at 07/02/2010

Name:

MARK STEPHEN HONEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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