

AR01 (ef)

Annual Return



X5599FXD

Received for filing in Electronic Format on the:

19/04/2016

Company Name:

CARTRIDGE CO. UK LIMITED

Company Number:

05758158

Date of this return:

27/03/2016

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 6/36

HASTINGS ROAD

LEICESTER

LE5 0HL

Officers of the company

Company Secretary	I				
Type: Full forename(s):	Person BHARAT				
Surname:	PATEL				
Former names:					
Service Address:	15A MANOR ROAD THURMASTON LEICESTER ENGLAND LE4 8AH				
Company Director	1				
Type:	Person				
Full forename(s):	BHARAT DULLABHBHAI				
Surname:	PATEL				
Former names:					
Service Address recorded	l as Company's registered office				
Country/State Usually Re	sident: ENGLAND				
Date of Birth: **/04/1956 Nationality: BRITISH					
Occupation: RETAILER					

Company Director 2

Type: Person

Full forename(s): CHANDRAKANT DULLABHBHAI

Surname: PATEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1958 Nationality: BRITISH

Occupation: RETAILER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	4 4 0 4
Prescribed partic	culars		
ALL VOTING RIGI	HTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 + 1 ORDINARY shares held as at the date of this return

Name: INDUBEN CHANDRAKANT PATEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHANDRAKANT DULLABHBHAI PATEL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: BHARAT DULLABHBHAI PATEL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: USHABEN BHARAT PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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