



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/04/2015**

Company Name: **CARTRIDGE CO. UK LIMITED**

Company Number: **05758158**

Date of this return: **27/03/2015**

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 1

Type: **Person**
Full forename(s): **BHARAT**

Surname: **PATEL**

Former names:

Service Address: **15A MANOR ROAD
THURMASTON
LEICESTER
ENGLAND
LE4 8AH**

Company Director ***I***

Type: **Person**

Full forename(s): **BHARAT**

Surname: **PATEL**

Former names:

Service Address: **15A MANOR ROAD
THURMASTON
LEICESTER
ENGLAND
LE4 8AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1956** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **CHANDRAKANT DULLABHBHAI**

Surname: **PATEL**

Former names:

Service Address: **29 DUNCOMBE ROAD
HEATHLEY PARK
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 9EP**

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

Date of Birth: **27/09/1958**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	4
<i>Prescribed particulars</i>			
ALL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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.