



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/07/2009**

Company Name: **CARTONROSE LIMITED**

Company Number: **06290214**

Company Details

Period Ending: **22/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 GAINSBOROUGH
GARDENS
SUDBURY HILL
GREENFORD
MIDDLESEX
UB6 0JG**

Details of Officers of the Company

Company Secretary 1:

Name: **RAZIA IQBAL**

Address: **174 TACHBROOK STREET
PIMLICO
LONDON
SW1V 2NE**

Director 1 :

Name: **PERVEZ IQBAL**

Address: **174 TACHBROOK STREET
PIMLICO
SW1V 2NE**

Date of Birth: **22/04/1954**

Nationality: **BRITISH**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 22/06/2009

Name:

PERVEZ IQBAL

Address:

Shareholding 2:

10 ORDINARY Shares held as at 22/06/2009

Name:

RAZIA IQBAL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/07/2009**

Authenticated: **Yes (E/W)**