



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2011**

Company Name: **CARTONROSE LIMITED**

Company Number: **06290214**

Date of this return: **22/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **17 GAINSBOROUGH GARDENS
SUDBURY HILL
GREENFORD
MIDDLESEX
UB6 0JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAZIA**

Surname: **IQBAL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR PERVEZ**

Surname: **IQBAL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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 : 90 ORDINARY shares held as at 2011-06-22
Name: PERVEZ IQBAL

Shareholding 2 : 10 ORDINARY shares held as at 2011-06-22
Name: RAZIA IQBAL

Authorisation

Authenticated

This form was authorised by one of the following:

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