



Companies House
— for the record —

AR01 (ef)

Annual Return



X250CGPN

Received for filing in Electronic Format on the: **27/03/2013**

Company Name: **116 CARDAMON LIMITED**

Company Number: **06517935**

Date of this return: **28/02/2013**

SIC codes: **70100**

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

Situation of Registered Office: **SPEED MEDICAL HOUSE 16 EATON AVENUE
MATRIX PARK
CHORLEY
LANCASHIRE
PR7 7NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBRA**

Surname: **GRANT**

Former names: **JAMES**

Service Address: **SPEED MEDICAL HOUSE 16 EATON AVENUE
MATRIX PARK
CHORLEY
LANCASHIRE
ENGLAND
PR7 7NA**

Company Director ***I***

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **PULFORD**

Former names:

Service Address: **SPEED MEDICAL HOUSE 16 EATON AVENUE
MATRIX PARK
CHORLEY
LANCASHIRE
ENGLAND
PR7 7NA**

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

Date of Birth: **24/01/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **RAJNISH LUTHRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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