



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWP5LS22

<i>Company Name:</i>	Cartise UK Limited
<i>Company Number:</i>	07128777
<i>Date of this return:</i>	18/01/2011
<i>SIC codes:</i>	7122
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	8-10 SOUTH STREET EPSOM SURREY ENGLAND KT18 7PF

Officers of the company

Company Director ***I***

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

Surname: **PADAN**

Former names:

Service Address: **8-10 SOUTH STREET
EPSOM
SURREY
ENGLAND
KT18 7PF**

Country/State Usually Resident: **CANADA**

Date of Birth: **14/12/1954** *Nationality:* **CANADIAN**
Occupation: **MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARONI**

Surname: **PADAN**

Former names:

Service Address: **8-10 SOUTH STREET
EPSOM
SURREY
ENGLAND
KT18 7PF**

Country/State Usually Resident: **CANADA**

Date of Birth: **14/12/1954** *Nationality:* **BRITISH**
Occupation: **MANUFACTURER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 : 1 ORDINARY shares held as at 2011-01-18
Name: CARTISE LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-18
1 shares transferred on 2010-09-01
Name: WATERLOW NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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