



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cradle To Cradle Marketplace Limited**

*Company Number:* **08903753**

*Date of this return:* **20/02/2015**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **THIRD FLOOR 111 CHARTERHOUSE STREET  
LONDON  
ENGLAND  
EC1M 6AW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL RICHARD**

*Surname:*                **CAPEL**

*Former names:*

*Service Address:*        **8 WALTERS WAY  
LONDON  
UNITED KINGDOM  
SE23 3LH**

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

*Date of Birth:*    **24/11/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BRENDON RODERICK**

*Surname:* **ROWEN**

*Former names:*

*Service Address:* **13 BAXENDALE  
LONDON  
UNITED KINGDOM  
N20 0EG**

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

*Date of Birth:* **08/10/1971**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **MASSEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL RICHARD CAPEL**

*Shareholding 2* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDON RODERICK ROWEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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