



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARETAPE LIMITED**

Company Number: **02149144**

Date of this return: **13/12/2014**

SIC codes: **64203**

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

Situation of Registered Office: **411 TOWER BRIDGE BUSINESS CENTRE
46-48 EAST SMITHFIELD
LONDON
E1W 1AW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ISS INTERNATIONAL SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **293/1 AVENUE MONTJOIE
BRUXELLES 1180
BELGIUM**

European Economic Area (EEA) Company

Register Location: **6-8UNDERWOOD STREET, LONDON N1 7QJ**

Registration Number: **2149144**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. JACOB IVAN**

Surname: **KANTOR**

Former names:

Service Address: **C/O MIRON BENSION & PRYWES
33 MONTEFIORE STREET
TEL AVIV
ISRAEL
ISRAEL
65201**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **24/07/1936**

Nationality: **ISREALI**

Occupation: **LAWYER**

Company Director 2

Type: **Corporate**

Name: **MAS MANAGEMENT AND ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **293/1 AVENUE MONTJOIE
BRUXELLES 1180
BELGIUM
FOREIGN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**

Registration Number: **2149144**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ISS INTERNATIONAL SECRETARIAL SERVICES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAS MANAGEMENT & ADMINISTRATION SERVICES 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.