



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARTHAGENA MANAGEMENT LIMITED**

Company Number: **04860209**

Date of this return: **07/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **COOPER HOUSE
5 LOWER CHARLTON ESTATE
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5QE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITALI LTD**

*Registered or
principal address:* **COOPER HOUSE LOWER CHARLTON ESTATE
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5QE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06868513**

Company Director ***I***

Type: **Person**

Full forename(s): **EMMANUEL**

Surname: **CLAESSENS**

Former names:

Service Address: **PO BOX 1017 8300
KNOKE
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **06/11/1958** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

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

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

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 07/08/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: EMMANUEL CLAESSENS

Authorisation

Authenticated

This form was authorised by one of the following:

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