



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONGAR GESTION LTD**

Company Number: **07979206**

Date of this return: **07/03/2013**

SIC codes: **65202**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR FELIPE**

Surname: **CONTRERAS BUITRAGO**

Former names:

Service Address: **LOS VIÑEDOS PLAZA SANTA CATALINA
TACORONTE
SANTA CRUZ DE TENERIFE
SPAIN
38350**

Country/State Usually Resident: **SANTA CRUZ DE TENERIFE**

Date of Birth: **02/06/1974** *Nationality:* **SPAIN**

Occupation: **DONT WORK**

Company Director 2

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

Surname: **GARCIA RODRIGUEZ**

Former names:

Service Address: **LOS VIÑEDOS PLAZA SANTA CATALINA
TACORONTE
SANTA CRUZ DE TENERIFE
SPAIN
38350**

Country/State Usually Resident: **SANTA CRUZ DE TENERIFE**

Date of Birth: **04/05/1981** *Nationality:* **SPAIN**

Occupation: **DONT WORK**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 07/03/2013 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 : 1 ORD shares held as at the date of this return
Name: ABEL GARCIA RODRIGUEZ

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: FELIPE CONTRERAS BUITRAGO

Authorisation

Authenticated

This form was authorised by one of the following:

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