



Companies House

**AR01** (ef)

**Annual Return**



X43XL2IB

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*Company Name:* **CONGAR GESTION LTD**

*Company Number:* **07979206**

*Date of this return:* **07/03/2015**

*SIC codes:* **65202**  
**45112**

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

*Situation of Registered Office:* **C/O EASY UK COMPANIES LTD.**  
**PO Box SUITE 5**  
**95 WILTON ROAD**  
**LONDON**  
**ENGLAND**  
**SW1V 1BZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CONTRERAS BUITRAGO**

*Former names:*

*Service Address:*        **22 URB. HUMBOLDT 22  
LAS CUEVAS  
LA OROTAVA  
TENERIFE  
SPAIN  
38300**

*Country/State Usually Resident:*    **SPAIN**

*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:* **22 URB. HUMBOLDT 22  
LAS CUEVAS  
LA OROTAVA  
TENERIFE  
SPAIN  
38300**

*Country/State Usually Resident:* **SPAIN**

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

*Nationality:* **SPAIN**

*Occupation:* **DONT WORK**

## Statement of Capital (Share Capital)

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

### *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>	<b>EUR</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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* : **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.**