



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONGAR GESTION LTD**

Company Number: **07979206**

Date of this return: **07/03/2016**

SIC codes: **45112**
65202
64999

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

Situation of Registered Office: **SUITE 36 14 CONLAN STREET**
LONDON
ENGLAND
W10 5AR

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: ****/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: ****/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 07/03/2016 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.