



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2014**

**X2ZJWYAQ**

*Company Name:* **CONJOINT EXPORT SERVICES (NEAR EAST) LIMITED**

*Company Number:* **00887798**

*Date of this return:* **30/11/2013**

*SIC codes:* **46190**  
**46900**

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

*Situation of Registered Office:* **2 CASTLE BUSINESS VILLAGE  
STATION ROAD  
HAMPTON  
MIDDLESEX  
TW12 2BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CYNTHIA IRENIE**

*Surname:* **SARGROVE**

*Former names:*

*Service Address:* **CATBELLS  
DURFOLD WOOD  
PLAISTOW  
WEST SUSSEX  
RH14 9PL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS PAULA LUCIA**

*Surname:*                **GASTON**

*Former names:*

*Service Address:*        **119 LONGDOWN LANE SOUTH  
EPSOM  
SURREY  
ENGLAND  
KT17 4JL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CHRISTINE ANNE**

*Surname:*                         **SARGROVE**

*Former names:*

*Service Address:*                **ENGLEFIELD PETWORTH ROAD  
WITLEY  
GODALMING  
SURREY  
ENGLAND  
GU8 5QW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/03/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXPORT SALES CO-ORDINATOR  
& ADMINISTRATOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CYNTHIA IRENIE**

*Surname:*                            **SARGROVE**

*Former names:*

*Service Address:*                **CATBELLS  
DURFOLD WOOD  
PLAISTOW  
WEST SUSSEX  
RH14 9PL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/08/1928**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR LAWRENCE BENSON JAMES**

*Surname:* **SARGROVE**

*Former names:*

*Service Address:* **ENGLEFIELD  
PETWORTH ROAD  
WITLEY  
SURREY  
GU8 5QW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/05/1957** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **NELIA MAY**

*Surname:*                **WOHANKA**

*Former names:*

*Service Address:*        **FLAT 3 207 HOOK ROAD  
CHESSINGTON  
SURREY  
KT9 1EA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/05/1929**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **WOHANKA**

*Former names:*

*Service Address:*        **FLAT 3 207 HOOK ROAD  
CHESSINGTON  
SURREY  
KT9 1EA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/11/1930**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES RANK PARI PASSU IN RESPECT TO VOTING RIGHTS, DIVIDEND AND WINDING UP AND SUBJECT TO THE PRIORITIES OF THE 10% NON-REDEEMABLE PREFERENCE SHARES

<b>Class of shares</b>	<b>10% NON-REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>260000</b>
		<i>Aggregate nominal value</i>	<b>260000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE A RIGHT TO A PREFERENTIAL DIVIDEND OF 10% PER ANNUM OF THE CAPITAL PAID UP AND A RIGHT TO REPAYMENT OF THE CAPITAL PAID UP TOGETHER WITH ANY ARREARS OF THE FIXED CUMULATIVE DIVIDEND IN PRIORITY TO THE REPAYMENT OF CAPITAL PAID UP ON THE ORDINARY SHARES. NO VOTING RIGHTS ATTACH TO THE SHARES UNLESS THE PREFERENTIAL DIVIDEND IS SIX MONTHS OR MORE IN ARREARS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>260100</b>
		<i>Total aggregate nominal value</i>	<b>260100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **PAULA LUCIA GASSTON**

*Shareholding 2* : **63700 10% NON-REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **LAWRENCE BENSON JAMES SARGROVE**

*Shareholding 3* : **11 ORDINARY shares held as at the date of this return**

*Name:* RICHARD LESLIE WOHANKA

*Shareholding 4* : 66300 10% NON-REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* CYNTHIA IRENIE SARGROVE

*Shareholding 5* : 25 ORDINARY shares held as at the date of this return

*Name:* CYNTHIA IRENIE SARGROVE

*Shareholding 6* : 25 ORDINARY shares held as at the date of this return

*Name:* LAWRENCE BENSON JAMES SARGROVE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* PAUL WOHANKA

*Shareholding 8* : 130000 10% NON-REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* CONJOINT EXPORT SERVICES LIMITED

*Shareholding 9* : 14 ORDINARY shares held as at the date of this return

*Name:* CONJOINT EXPORT SERVICES LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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