



Companies House

AR01 (ef)

Annual Return



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X4MPB274

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

Company Number: **00887798**

Date of this return: **30/11/2015**

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: **GASSTON**

Former names:

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

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

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

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

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: ****/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: **UNITED KINGDOM**

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

Occupation: **MARKETING DIRECTOR**

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: ****/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: ****/11/1930**

Nationality: **BRITISH**

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>	1
		<i>Amount unpaid per share</i>	0

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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