



Companies House

AR01 (ef)

Annual Return



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Company Name: **Congress Team International (UK) Limited**

Company Number: **01700565**

Date of this return: **20/02/2015**

SIC codes: **79110**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TARA LOUISE**

Surname: **COLLINS**

Former names:

Service Address: **FLAT 105 2 PRAED STREET
LONDON
UNITED KINGDOM
W2 1JL**

Company Director 1

Type: **Person**
Full forename(s): **DOLORES**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TARA LOUISE**

Surname: **COLLINS**

Former names:

Service Address: **FLAT 105 2 PRAED STREET
LONDON
UNITED KINGDOM
W2 1JL**

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

Date of Birth: **25/09/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **2000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CANTERBURY TRAVEL (LONDON) 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.