

AR01 (ef)

Annual Return



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Company Name: COMPRADOR COMMUNICATIONS LIMITED

Company Number: 02697174

Date of this return: 13/03/2010

SIC codes: 3220

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O FRANCIS & CO SOLICITORS OAKFIELD HILL STREET

LYDNEY

GLOUCESTERSHIRE

GL15 5HE

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS KAREN WENDY

Surname: **FLETCHER**

Former names:

Service Address:

1 Company Director

Type: Person

Full forename(s): **GERALD**

Surname: **FLETCHER**

Former names:

Service Address: C/O FRANCIS & CO SOLICITORS

OAKFIELD HILL STREET

LYDNEY

GLOUCESTERSHIRE

GL15 5HE

Country/State Usually Resident: WALES

Date of Birth: **1946-03-10** Nationality: BRITISH

Occupation: MANAGING DIRECTOR Company Director

Type: Person

Full forename(s): MRS KAREN WENDY

FLETCHER Surname:

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1956-04-03 Nationality: BRITISH

APPLICATION ENGINEER Occupation:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	600 300
Currency	GBP	Amount paid per share Amount unpaid per share	300 0
Prescribed particulars	A) NORMAL, NOMINAL AND PROPORTIONAL VOTING RIGHTS B) DORMANT COMPANY - NO SHARE DIVIDEND RIGHTS C) NO CAPITAL BEYOND ISSUED SHARES D) DORMANT COMPANY - SO SHARES WILL NOT BE REDEEMED, INCLUDING AT WINDING UP		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	600	
		Total aggregate nominal value	300	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

200 ORDINARY Shares held as at 13/03/2010

Name: SZE SHING LEE

Address:

Shareholding	:2	200 ORDINARY Shares held as at 13/03/2010
Name:		KAREN WENDY FLETCHER
Address:		
 Shareholding	:3	200 ORDINARY Shares held as at 13/03/2010
Name:		GERALD FLETCHER
Address:		

Authorisation

Authenticated

This form was authorised by one of the following:

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