



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2016**

X532P16H

Company Name: **COMPANY NETWORK EUROPE LTD**

Company Number: **06151734**

Date of this return: **12/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **SUITE 2945 6 SLINGTON HOUSE
RANKINE ROAD
BASINGSTOKE
HAMPSHIRE
RG24 8PH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ESTER ANGELICA**

Surname: **PARADA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DEUTSCHLAND**

Date of Birth: ****/04/1955**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PATRICULARS OF ANY VOITING RIGHTS.INCLUDING RIGHTSTHAT ARISE ONLY IN CERTAIN CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : 200 ORDINARY shares held as at the date of this return
Name: JOCHEN BLOOM

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: WERNER FACK

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: DAVID HIRSCHBERG

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: ESTER TORO PARADA

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: GENVE POLYTE PHILIPP

Authorisation

Authenticated

This form was authorised by one of the following:

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