



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/08/2015**

**X4EN95TC**

*Company Name:* **COMPANY NETWORK EUROPE LTD**

*Company Number:* **06151734**

*Date of this return:* **12/03/2015**

*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:*    **15/04/1955**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : 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.