

#### **Annual Return**

Company Name: COLOURMONKEY LIMITED

Company Number: 06566325

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Received for filing in Electronic Format on the: 01/07/2016

Company Name: COLOURMONKEY LIMITED

Company Number: 06566325

Date of this return: 15/04/2016

Sic Codes: **74202** 

Company Type: Private company limited by shares

Situation of 21 BEDFORD SQUARE LONDON

Registered Office: WC1B 3HH

## Officers of the company

### Company Secretary 1

Type: Corporate

Name: H S (NOMINEES) LIMITED

Principal / Business FIRST FLOOR BATTLE HOUSE 1 EAST BARNET ROAD NEW

Address: BARNET

**EN4 8RR** 

## **European Economic Area (EEA) Company**

Register Location: UNITED KINGDOM

Registration Number: 2589823

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Company Director 1

Type: Person
Full Forename(s): TAREQ
Surname: KUBAISI

Service Address: 10 BURY ROAD EPPING

**UNITED KINGDOM CM16 5EU** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/07/1967 Nationality: BRITISH

Occupation: COMPANY

**DIRECTOR** 

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Company Director 2

Type: Person
Full Forename(s): ZOE
Surname: KUBAISI

Service Address: 10 BURY ROAD EPPING

**UNITED KINGDOM CM16 5EU** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/11/1974 Nationality: BRITISH

Occupation: DIRECTOR

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### **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL **DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS** 

# **Statement of Capital (Totals)**

Currency: **GBP** Total number of shares:

100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 15th April 2016 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: 70 ORDINARY shares held as at the date of this return

Name: TAREQ KUBAISI

Shareholding 2: 30 ORDINARY shares held as at the date of this return

Name: **ZOE KUBAISI** 

## **Authorisation**

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This form was authorised by one of the following:

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

