



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONNECTING MEETINGS LIMITED**

Company Number: **07157752**

Date of this return: **01/03/2015**

SIC codes: **82302**

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

Situation of Registered Office: **1ST FLOOR OFFICES 7 GERARD STREET
ASHTON-IN-MAKERFIELD
WIGAN
LANCASHIRE
WN4 9AG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARCELA**

Surname: **BALLESTEROS**

Former names:

Service Address: **2ND FLOOR MINSHULL HOUSE
CHORLTON STREET
MANCHESTER
M1 3FY**

Country/State Usually Resident: **SPAIN**

Date of Birth: **26/06/1966**

Nationality: **SPANISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS STEPHANIE ODETTE**

Surname: **TICHET**

Former names:

Service Address: **788-790 FINCHLEY ROAD
LONDON
ENGLAND
NW11 7TJ**

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

Date of Birth: **12/01/1978** *Nationality:* **FRENCH**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-09

Name: **GROUP INTERCONTINENTAL SL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
MARCELA BENITO

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
STEPHANIE TICHET

Authorisation

Authenticated

This form was authorised by one of the following:

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