

# **AR01** (ef)

#### **Annual Return**



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Company Name:

CANARIREISER INVEST LIMITED

Company Number:

07479451

Date of this return:

29/12/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

STRON HOUSE 100 PALL MALL

LONDON

LONDON

**ENGLAND** 

SW1Y 5EA

Officers of the company

## Company Secretary 1

Type: Corporate

Name: STRON LEGAL SERVICES LIMITED

Registered or

principal address: STRON HOUSE 100 PALL MALL

LONDON LONDON ENGLAND SW1Y 5EA

European Economic Area (EEA) Company

Register Location: ENGLAND - UK

Registration Number: 05514684

Company Director 1

Type: Person

Full forename(s): ARVID HERMANN

Surname: NORDAL

Former names:

Service Address: APDO. DE CORREO NO.192

ARGUINEGUIN GRAN CANARIA

SPAIN 35120

Country/State Usually Resident: SPAIN

Date of Birth: \*\*/06/1954 Nationality: NORWEGIAN

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars	• •	
NONE			

Statem	ent of Capita	ul (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: ARVID HERMANN NORDAL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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