Companies House

AR01 (ef)

Annual Return

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Company Name:	**MADIBA SURF LIMITED**
Company Number:	**07521502**
Date of this return:	**08/02/2016**
SIC codes:	**47640**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O BISHOP FLEMING CHY NYVEROW NEWHAM ROAD TRURO CORNWALL UNITED KINGDOM TR1 2DP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MARKUS FRANZ**

Surname: **FESSLER**

Former names:

Service Address: **34 ST PIRANS ROAD**
PERRANPORTH
CORNWALL
UNITED KINGDOM
TR6 0BJ

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

Date of Birth: ****/12/1970** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (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 08/02/2016 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 : **100 ORDINARY shares held as at the date of this return**

Name: **MARKUS FESSLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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