

# **AR01** (ef)

### **Annual Return**



X2CZJM22

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Company Name: C GROU PROJECTS LIMITED

Company Number: 07706673

*Date of this return:* 15/07/2013

*SIC codes:* **59112** 

62020 90020

90030

Company Type: Private company limited by shares

Situation of Registered

Office:

**51 SOUTH STREET** 

ISLEWORTH

**MIDDLESEX** 

UNITED KINGDOM

**TW7 7AA** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): CHRISTIAN

Surname: GROU

Former names:

Service Address: 8 ANDREWS ROAD

**REGENT STUDIOS UNIT 51, 5TH FLOOR** 

LONDON

UNITED KINGDOM

E8 4QN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/11/1969 Nationality: GERMAN

Occupation: DESIGNER AND ARTIST

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem   | ent of Capit | al (Totals)                      |   |  |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP          | Total number<br>of shares        | 1 |  |
|          |              | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTIAN GROU

#### Authorisation

Authenticated

This form was authorised by one of the following:

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