



Companies House

AR01 (ef)

Annual Return



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X4CJNNPN

Company Name: **CONTRACT ABSEILING LIMITED**

Company Number: **07805398**

Date of this return: **09/05/2015**

SIC codes: **81210**
81221
81299

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

Situation of Registered Office: **36 MULBERRY MEAD**
HATFIELD
AL10 9EN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CONTRACT ABSEILING LTD
OAK COURT BUSINESS CENTRE SANDRIDGE PARK
PORTERS WOOD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL3 6PH**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KALOK**

Surname: **MAN**

Former names:

Service Address: **OAK COURT BUSINESS CENTRE SANDRIDGE PARK,
PORTERS WOOD
ST ALBANS
UNITED KINGDOM
AL36PH**

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

Date of Birth: **16/07/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **89 ORDINARY shares held as at the date of this return**
Name: **KALOK MAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES FORD**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **DARIO FERRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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