



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMPARABIEN LIMITED**

*Company Number:* **08397664**

*Date of this return:* **11/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **DEVONSHIRE HOUSE 60 GOSWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1M 7AD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LEONARDO MIGUEL**

*Surname:*                **CASTELLANOS ALVAREZ**

*Former names:*

*Service Address:*        **73 CHILDERS STREET  
5 POPPY COURT  
LONDON  
UNITED KINGDOM  
SE8 5JR**

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

*Date of Birth:*    **\*\*/12/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALFREDO JOSE

*Surname:* RAMIREZ SIFUENTES

*Former names:*

*Service Address:* AV TOMASAL S/N MZ-A LT 7 TORRE A DPTO. 103  
URB. LOS HUERTOS DE SAN ANTONIO  
SANTIAGO DE SURCO  
LIMA  
PERU

*Country/State Usually Resident:* PERU

*Date of Birth:* \*\*/02/1976 *Nationality:* PERUVIAN

*Occupation:* DIRECTOR

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JEREMY THEODORSON**

*Surname:*                **SINCLAIR**

*Former names:*

*Service Address:*        **MILLFIELD COTTAGE MILLFIELD LANE  
HIGHGATE  
LONDON  
UNITED KINGDOM  
N6 6JH**

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

*Date of Birth:*    **\*\*/11/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2558</b>
		<i>Aggregate nominal value</i>	<b>25.58</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>117.28</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>94</b>
		<i>Aggregate nominal value</i>	<b>0.94</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>213.68</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>81</b>
		<i>Aggregate nominal value</i>	<b>0.81</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>260</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>274.88</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>595</b>
		<i>Aggregate nominal value</i>	<b>5.95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>392.68</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13528</b>
		<i>Total aggregate nominal value</i>	<b>135.28</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 2500 ORDINARY shares held as at the date of this return</b> <b>LEONARDO MIGUEL CASTELLANOS ALVAREZ</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 13 ORDINARY shares held as at the date of this return</b> <b>STEPHEN CHADWICK</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 25 ORDINARY shares held as at the date of this return</b> <b>LIAM CHARALAMBOU</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 13 ORDINARY shares held as at the date of this return</b> <b>MARK CHESTERMAN</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 13 ORDINARY shares held as at the date of this return</b> <b>MAXIMILIAN CLARY UND ALDRINGEN</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 16 ORDINARY shares held as at the date of this return</b> <b>NORMAN DUNNING</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 13 ORDINARY shares held as at the date of this return</b> <b>OLGA DYAKOVA</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 375 ORDINARY shares held as at the date of this return</b> <b>MOISES OTERO FAJARDO</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 255 ORDINARY shares held as at the date of this return</b> <b>IRONIE 19 LIMITED</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 15 ORDINARY shares held as at the date of this return</b> <b>GORDON KEARNEY</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 21 ORDINARY shares held as at the date of this return</b> <b>ALEXANDER KISSIN</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 13 ORDINARY shares held as at the date of this return</b> <b>ELIZA LAU</b>
<i>Shareholding 13</i>	<b>: 13 ORDINARY shares held as at the date of this return</b>

*Name:* JOAO MAGALHAES

*Shareholding 14* : 13 ORDINARY shares held as at the date of this return  
*Name:* HENNING MEYER

*Shareholding 15* : 6 ORDINARY shares held as at the date of this return  
*Name:* DAVID GONZALEZ MUNOZ

*Shareholding 16* : 9 ORDINARY shares held as at the date of this return  
*Name:* ANAND NAGWANI

*Shareholding 17* : 8 ORDINARY shares held as at the date of this return  
*Name:* THOMAS EDWARD O'BRIEN

*Shareholding 18* : 13 ORDINARY shares held as at the date of this return  
*Name:* ABI OLADIMEJI

*Shareholding 19* : 7125 ORDINARY shares held as at the date of this return  
*Name:* ALFREDO JOSE RAMIREZ SIFUENTES

*Shareholding 20* : 13 ORDINARY shares held as at the date of this return  
*Name:* HEBER RAMOS DE FREITAS JR.

*Shareholding 21* : 94 ORDINARY shares held as at the date of this return  
*Name:* ARNAUD RIJKEBOER

*Shareholding 22* : 2758 ORDINARY shares held as at the date of this return  
*Name:* SAATCHINVEST LTD

*Shareholding 23* : 129 ORDINARY shares held as at the date of this return  
*Name:* PAUL MICHAEL SPINDLER

*Shareholding 24* : 3 ORDINARY shares held as at the date of this return  
*Name:* JOCELYN STEINMANN

*Shareholding 25* : 13 ORDINARY shares held as at the date of this return  
*Name:* ANNIKA SUNNANVADER

*Shareholding 26* : 40 ORDINARY shares held as at the date of this return  
*Name:* GREGORY SWIMER

*Shareholding 27* : 13 ORDINARY shares held as at the date of this return  
*Name:* JEAN-BERNARD TANQUERAY

*Shareholding 28* : 6 ORDINARY shares held as at the date of this return

Name: PHILIP VEREY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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