



Companies House

AR01 (ef)

Annual Return



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Company Name: **CJC EUROPE LTD**

Company Number: **08592019**

Date of this return: **21/04/2016**

SIC codes: **32120**
71200

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

Situation of Registered Office: **THE APEX 2 SHERIFFS ORCHARD**
COVENTRY
CV1 3PP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OGOUN LTD**

*Registered or
principal address:* **41 HIGH STREET
YATTON
BRISTOL
ENGLAND
BS49 4HJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08581993**

Company Director **1**

Type: **Person**

Full forename(s): **ALESSANDRO**

Surname: **CIVATI**

Former names:

Service Address: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2FL**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/07/1975**

Nationality: **ITALIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **0 ORD shares held as at the date of this return**

1 shares transferred on 2016-04-21

Name: **CLG EUROPE LIMITED**

Shareholding 2 : **1 ORD shares held as at the date of this return**

Name: **OGOUN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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