



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSENER LTD**

Company Number: **09336243**

Date of this return: **02/12/2015**

SIC codes: **62090**
70229

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

Situation of Registered Office: **6 COB LANE CLOSE**
DIGSWELL
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0DD

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **VIUDEZ-RUIDO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1973**

Nationality: **SPANISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.025
		<i>Amount unpaid per share</i>	0.975

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **EMILIO VIUDEZ-RUIDO**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **MARIA CALZADA-OLIVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

