



Companies House

AR01 (ef)

Annual Return



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Company Name: **Company Presence Limited**

Company Number: **01866839**

Date of this return: **17/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **2ND FLOOR 54/58 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM RICHARD**

Surname: **COLLINS**

Former names:

Service Address: **75 WALTON STREET
LONDON
UNITED KINGDOM
SW3 2HT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HAZEL**

Surname: **GANPATSINGH**

Former names: **GANPATSINGH**

Service Address: **75 WALTON STREET
LONDON
UNITED KINGDOM
SW3 2HT**

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

Date of Birth: **19/10/1948**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HAZEL GANPATSINGH

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WILLIAM RICHARD COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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