



Companies House

AR01 (ef)

Annual Return



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X37UQCMJ

Company Name: **THE CONFIDENTIAL REGISTER LIMITED**

Company Number: **03977139**

Date of this return: **08/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O KEITH WILLIS ASSOCIATES
GOTHIC HOUSE BARKER GATE
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 1JU**

Officers of the company

Company Secretary 1

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

Surname: **MUSTO**

Former names:

Service Address: **FLAT 2 3 SOUTH ROAD
THE PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **MUSTO**

Former names:

Service Address: **FLAT 2 3 SOUTH ROAD
THE PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS AGENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	0.76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	0.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : 76 A ORDINARY shares held as at the date of this return
Name: RICHARD JOHN MUSTO

Shareholding 2 : 24 B ORDINARY shares held as at the date of this return
Name: SARAH LOUISE MUSTO

Authorisation

Authenticated

This form was authorised by one of the following:

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