



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/09/2013**



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Company Name: **CANGA LIMITED**

Company Number: **05906478**

Date of this return: **15/08/2013**

SIC codes: **56101**

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

Situation of Registered Office: **FIRST FLOOR GLOBAL HOUSE
303 BALLARDS LANE
LONDON
N12 8NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGINA**

Surname: **TSANGARIDES**

Former names:

Service Address: **11 STRATHEARN PLACE
HYDE PARK SQUARE
LONDON
W2 2NJ**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW CHRIS**

Surname: **TSANGARIDES**

Former names:

Service Address: **11 STRATHEARN PLACE
HYDE PARK SQUARE
LONDON
W2 2NJ**

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

Date of Birth: **13/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEORGINA**

Surname: **TSANGARIDES**

Former names:

Service Address: **11 STRATHEARN PLACE
HYDE PARK SQUARE
LONDON
W2 2NJ**

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

Date of Birth: **19/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.

Class of shares	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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 : 50 A ORDINARY shares held as at the date of this return
Name: ANDREW CHRIS TSANGARIDES

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: ANDREW CHRIS TSANGARIDES

Shareholding 3 : 50 A ORDINARY shares held as at the date of this return

Name: **GEORGINA TSANGARIDES**

Shareholding 4 : **10 B ORDINARY shares held as at the date of this return**

Name: **GEORGINA TSANGARIDES**

Shareholding 5 : **60 B ORDINARY shares held as at the date of this return**

Name: **ALEXANDER TSANGARIDES**

Shareholding 6 : **60 B ORDINARY shares held as at the date of this return**

Name: **NATASHA TSANGARIDES**

Shareholding 7 : **60 B ORDINARY shares held as at the date of this return**

Name: **CHRISTIAN TSANGARIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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