

AR01 (ef)

Annual Return



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Company Name:

THE CHRISTENING COMPANY LIMITED

Company Number:

06498239

Date of this return:

08/02/2016

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

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Office:

STUDIO 32 SPACES BUSINESS CENTRE

15 - 17 INGATE PLACE

LONDON SW8 3NS

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MS JOANNE			
Surname:	CULF			
Former names:				
Service Address recorded	d as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MS JOANNE			
Surname:	CULF			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: ENGLAND				
0				
Date of Birth: **/07/1962	Nationality: BRITISH			
Occupation: DIRECTOR				

Company Director 2

Type: Person

Full forename(s): JOHN

Surname: DE COSTA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JOANNE CULF

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

Name: JOHN DECOSTA

Authorisation

Authenticated

This form was authorised by one of the following:

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