

AR01 (ef)

Annual Return



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Company Name: COLUMBUS CONFERENCES LIMITED

Company Number: 03153555

Date of this return: 31/01/2013

SIC codes: **63990**

Company Type: Private company limited by shares

Situation of Registered

Office:

GARDEN HOUSE MOUSEDEN FARM

HALLS HOLE ROAD TUNBRIDGE WELLS

KENT

UNITED KINGDOM

TN2 4RF

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MRS LINDA CAROLINE			
Surname:	SEELY			
Former names:				
1 ormer numes.				
Service Address recorded	d as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MRS LINDA CAROLINE			
Surname:	SEELY			
Former names:				
Service Address:	THE GARDEN HOUSE HALLS HOLE ROAD DUNORLAN FARM			
	TUNBRIDGE WELLS			
	KENT			
	UNITED KINGDOM TN2 4RE			
Country/State Usually Resident: ENGLAND				
Date of Birth: 21/11/1955	Nationality: BRITISH			
Occupation: COMPANY DIRECTOR				
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Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	CDD	Aggregate nominal value	200
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

DIVIDEND AND VOTING RIGHTS IN PROPORTION OF OWNERSHIP

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : 0 ORDINARY shares held as at the date of this return

20 shares transferred on 2012-04-01

Name: NORMAN WALLER

Shareholding 2 : 200 ORDINARY shares held as at the date of this return

Name: LINDA SEELY

Authorisation

Authenticated

This form was authorised by one of the following:

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