



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLIN INTERNATIONAL LIMITED**

Company Number: **04041275**

Date of this return: **14/09/2013**

SIC codes: **74909**

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

Situation of Registered Office: **SUITE 29 58 ACACIA ROAD
LONDON
NW8 6AG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MARGARETTA CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **420 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW2 2HY**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02443013**

Company Director ***1***

Type: **Person**

Full forename(s): **HUGO**

Surname: **WINKLER**

Former names:

Service Address: **665 FINCHLEY ROAD
LONDON
ENGLAND
NW2 2HN**

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

Date of Birth: **05/12/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

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 14/09/2013 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**
2 shares transferred on 2013-07-01

Name: **MORGAN & WHITE LTD**

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

Name: **MARGARETTA TRUSTEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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