



Annual Return

Company Name: **CONTI'S ENTERPRISES LIMITED**

Company Number: **04808202**



X5BIFLVE

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Company Name: **CONTI'S ENTERPRISES LIMITED**

Company Number: **04808202**

Date of this return: **23/06/2016**

Sic Codes: **47110**

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

Situation of **14 LLWYNYPPIA ROAD TONYPANDY RHONDDA CYNON TAFF**

Registered Office: **CF40 2EL**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR LOUIS**  
Surname: **CONTI**  
Service Address: **14 LLWYNYPPIA ROAD TONYPANDY**  
**CF40 2EL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR LOUIS**  
Surname: **CONTI**  
Service Address: **14 LLWYNYPPIA ROAD TONYPANDY**  
**CF40 2EL**

Country/State **GREAT BRITAIN**  
Usually Resident:  
Date of Birth: **\*\*/05/1957** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS PAMELA WENDY**  
Surname: **CONTI**  
Service Address: **14 LLWYNYPPIA ROAD TONYPANDY**  
**CF40 2EL**

Country/State **GREAT BRITAIN**  
Usually Resident:  
Date of Birth: **\*\*/03/1962** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES CARRY EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **75 ORDINARY shares held as at the date of this return**  
Name: **L CONTI**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**  
Name: **P W CONTI**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

