



Companies House

AR01 (ef)

Annual Return



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Company Name: CONTI'S ENTERPRISES LIMITED

Company Number: 04808202

Date of this return: 23/06/2014

SIC codes: 47110

Company Type: Private company limited by shares

Situation of Registered Office: 14 LLWYNYPPIA ROAD
TONYPANDY
RHONDDA CYNON TAFF
CF40 2EL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LOUIS**

Surname: **CONTI**

Former names:

Service Address: **14 LLWYNYPIA ROAD
TONYPANDY
RHONDDA CYNON TAFF
CF40 2EL**

Company Director **1**

Type: **Person**

Full forename(s): **MR LOUIS**

Surname: **CONTI**

Former names:

Service Address: **14 LLWYNYPPIA ROAD
TONYPANDY
RHONDDA CYNON TAFF
CF40 2EL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAMELA WENDY**

Surname: **CONTI**

Former names:

Service Address: **14 LLWYNYPIA ROAD
TONYPANDY
RHONDDA CYNON TAFF
CF40 2EL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **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.