



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONTRELLA LIMITED**

Company Number: **05026739**

Date of this return: **27/01/2015**

SIC codes: **78109**

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

Situation of Registered Office: **KING STREET HOUSE 15 UPPER KING STREET
NORWICH
NORFOLK
NR3 1RB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KING STREET HOUSE 15 UPPER KING STREET
NORWICH
NORFOLK
ENGLAND
NR3 1RB

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALLAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGES IN THE FINANCIAL YEAR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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**
1000 shares transferred on 2014-10-01

Name: **MICHAEL MILLSOPP**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **CONTRELLA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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