



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARLES BALDWIN DANAHEEN LIMITED**

Company Number: **05485384**

Date of this return: **08/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK ALDERMASTON
READING
RG7 8NN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. LUIS CARLOS**

Surname: **LONDOÑO BARRIOS**

Former names:

Service Address: **AV. PORRAS. EDIFICIO MARINELA, PSIO 3 APTO 11.
CIUDAD DE PANAMA
PANAMA
PANAMA
587**

Country/State Usually Resident: **PANAMA**

Date of Birth: **09/03/1966**

Nationality: **COLUMBIAN**

Occupation: **BUSINESSMEN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **STATU QUO INTER ALIA SERIES AREA LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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