



Companies House

AR01 (ef)

Annual Return



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X413V01L

Company Name: **CIRCOLOMBIA LIMITED**

Company Number: **05664297**

Date of this return: **03/01/2015**

SIC codes: **93290**

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

Situation of Registered Office: **ACORN HOUSE 33 CHURCHFIELD ROAD
LONDON
ENGLAND
W3 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS ALBERT**

Surname: **SIMPSON**

Former names:

Service Address: **5 STAMFORD BROOK ROAD HAMMERSMITH
LONDON
UNITED KINGDOM
W6 0XJ**

Company Director **1**

Type: **Person**

Full forename(s): **FELICITY**

Surname: **BERTRON-SIMPSON**

Former names:

Service Address: **24 RYLETT ROAD
LONDON
UNITED KINGDOM
W12 9SS**

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

Date of Birth: **08/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 03/01/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **FELICITY BERTRON-SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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