



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2014**

**X32021ZS**

*Company Name:* **CHRISTINA BERENGUER LIMITED**

*Company Number:* **06820975**

*Date of this return:* **17/02/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **1ST FLOOR  
44A FLORAL STREET  
LONDON  
ENGLAND  
WC2E 9DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AP PARTNERSHIP SERVICES LTD**

*Registered or  
principal address:* **1ST FLOOR 44A FLORAL STREET  
LONDON  
ENGLAND  
WC2E 9DA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05376085**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS CHRISTINA**

*Surname:*                            **BERENGUER**

*Former names:*

*Service Address:*                **51 CROFT CLOSE**  
   **CHISLEHURST**  
   **KENT**  
   **UNITED KINGDOM**  
   **BR7 6EZ**

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

*Date of Birth:*    **16/03/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER & PERSONAL**  
                             **ASSISTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINA BERENGUER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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