

# AR01 (ef)

### **Annual Return**



Received for filing in Electronic Format on the: 14/05/2014

X37UT0N7

Company Name: CONTINUITY CAPITAL LIMITED

Company Number: 08043185

Date of this return: 24/04/2014

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

1 THE SANCTUARY

WESTMINSTER

LONDON ENGLAND SW1P 3JT

Officers of the company

(Page 2 of 3)

Company Director 1

Type: Person

Full forename(s): MR CHRISTIAN

Surname: HUOT

Former names:

Service Address: LEE BOLTON MONIER-WILLIAMS

1 THE SANCTUARY WESTMINSTER LONDON SW1P 3JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/04/1984 Nationality: FRENCH

Occupation: DIRECTOR

# Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0
D 11 1 1	1		

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTIAN HUOT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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