



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EL MATADORE LIMITED**

Company Number: **07300994**

Date of this return: **01/07/2012**

SIC codes: **56101**

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

Situation of Registered Office: **C/O EL MATADOR
49 LONDON ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1AR**

Single Alternative Inspection Location (SAIL)

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

**C/O EL MATADOR
49 LONDON ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1AR**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MAZHAR MOHAMMED**

Surname: **KHAN**

Former names:

Service Address: **FARNINGHAM HILL HOUSE FARNINGHAM HILL ROAD
FARNINGHAM
DARTFORD
UNITED KINGDOM
DA4 0JR**

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

Date of Birth: **22/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HUGO MARCELO**

Surname: **PEYREL**

Former names:

Service Address: **118D LONDON ROAD
SEVENOAKS
UNITED KINGDOM
TN13 1BA**

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

Date of Birth: **06/09/1967**

Nationality: **SPAIN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL RANK EQUAL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MAZHAR MOHAMMED KHAN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **HUGO MARCELO PEYREL**

Authorisation

Authenticated

This form was authorised by one of the following:

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