



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2012**

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*Company Name:* **365Chauffeurs.Com Limited**

*Company Number:* **03976167**

*Date of this return:* **19/04/2012**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **134 GREEN LANE  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 7PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LJILJANA**

*Surname:* **MILADINOV**

*Former names:*

*Service Address:* **134 GREEN LANE  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 7PH**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KOSTA**

*Surname:* **MILADINOV**

*Former names:*

*Service Address:* **134 GREEN LANE  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 7PH**

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

*Date of Birth:* **03/05/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KOSTA MILADINOV**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LJILJANA MILADINOV**

## Authorisation

*Authenticated*

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

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