

Company Name:

AR01 (ef)

Annual Return



X2HI7AA3

Received for filing in Electronic Format on the: 23/09/2013

Company Number: 04884069

Date of this return: **01/09/2013**

SIC codes: **90030**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O SEAFIELDS ACCOUNTANTS

ALANDO LONDON LIMITED

50 BULLESCROFT ROAD

MIDDLESEX

UNITED KINGDOM

HA8 8RW

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person MR JOHN</pre>
Surname:	DE OLIVEIRA
Former names:	
Service Address:	108 TALBOT ROAD LONDON W11 1JR

Company Director 1

Type: Person

Full forename(s): MR JOHN

Surname: GARRETT

Former names:

Service Address: STUDIO 4 5 BRISTOL GARDENS

LITTLE VENICE

LONDON W9 2JG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR/DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: JOHN GARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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