



Companies House

AR01 (ef)

Annual Return



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Company Name: **DULY NOTED LIMITED**

Company Number: **05114165**

Date of this return: **31/10/2015**

SIC codes: **63110**

69109

91011

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

Situation of Registered Office: **2ND FLOOR, 2 WOODBERRY GROVE
LONDON
N12 0DR**

Single Alternative Inspection Location (SAIL)

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

**2 WOODBERRY GROVE
2ND FLOOR
LONDON
ENGLAND
N12 0DR**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR OLEG**

Surname: **KROITOR**

Former names:

Service Address: **5 NIEDERSEIFFENBACHER STR.**
 SAYDA
 GERMANY
 09619

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/12/1974** *Nationality:* **GERMAN**
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>	401
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HOLD EQUAL VOTING RIGHTS			

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 31/10/2015 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: **OLEG KROITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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