



Companies House

AR01 (ef)

Annual Return



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Company Name: **100% HCW LIMITED**

Company Number: **06142162**

Date of this return: **22/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **8 PERCY ROAD
LONDON
N12 8BU**

Officers of the company

Company Secretary 1

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

Surname: **KOZINA**

Former names:

Service Address: **592 PURLEY WAY
CROYDON
SURREY
CR0 4RF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IRFAN**

Surname: **AHMED**

Former names:

Service Address: **172 EARDLEY ROAD
STREATHAM
LONDON
UNITED KINGDOM
SW16 5TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KOZINA**

Former names:

Service Address: **32 ENDERSLEIGH GARDENS
LONDON
UNITED KINGDOM
NW4 4SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

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 22/10/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MLADEN KOZINA**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **AHMED IRFAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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