

AR01 (ef)

Annual Return



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Company Name:

O & K PROPERTY WORKS LTD

Company Number:

06152475

Date of this return:

12/03/2012

SIC codes:

43390

Company Type:

Private company limited by shares

1417-1419 LONDON ROAD

Situation of Registered

NORBURY

Office:

LONDON

SW16 4AH

Officers of the company

Company Secretary	1				
Type: Full forename(s):	Person KONSTANTIN				
Surname:	EGOROV				
Former names:					
Service Address:	28 THOMAS A BECKETT CLOSE WEMBLEY MIDDLESEX UNITED KINGDOM HA0 2SH				
Company Director	1				
Type: Full forename(s):	Person MR KONSTANTIN				
Surname:	EGOROV				
Former names:					
Service Address recorded Country/State Usually Re.	l as Company's registered office sident: ENGLAND				
Date of Birth: 15/10/1971 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MR OLEG

Surname: ZABARSKY

Former names:

Service Address: FLAT 23 HILLSIDE HOUSE 1 DUPPAS AVENUE

CROYDON

UNITED KINGDOM

CR0 4BX

Country/State Usually Resident: ENGLAND

Date of Birth: 24/09/1967 Nationality: ISRAELI

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	0
		Amount unpaid per share	•

Prescribed particulars

FULL RIGHTS ON VOTING AND DISTRIBUTION OF ASSETS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	e 100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: KONSTANTIN EGOROV

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: OLEG ZABARSKY

Authorisation

Authenticated

This form was authorised by one of the following:

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