



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2016**

**X52RZD69**

*Company Name:* **O & K PROPERTY WORKS LTD**

*Company Number:* **06152475**

*Date of this return:* **12/03/2016**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **1417-1419 LONDON ROAD  
NORBURY  
LONDON  
SW16 4AH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EGOROV**

*Former names:*

*Service Address:* **1417A LONDON ROAD  
LONDON  
ENGLAND  
SW16 4AH**

---

## *Company Director 1*

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

*Surname:* **EGOROV**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*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:* **\*\*/09/1967**

*Nationality:* **ISRAELI**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL RIGHTS ON VOTING AND DISTRIBUTION OF ASSETS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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.