



Companies House

AR01 (ef)

Annual Return



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X58LVA20

Company Name: **BS 1391 LIMITED**

Company Number: **06203259**

Date of this return: **04/04/2016**

SIC codes: **43210**

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

Situation of Registered Office: **352 FULHAM ROAD
LONDON
SW10 9UH**

Officers of the company

Company Secretary 1

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

Surname: **RAPAJIC**

Former names:

Service Address: **23 BASSETT WAY
GREENFORD
UB6 9DG**

Company Director 1

Type: **Person**

Full forename(s): **MILAN**

Surname: **RAPAJIC**

Former names:

Service Address: **23 BASSETT WAY
GREENFORD
UB6 9DG
W3 6QB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO DISTRIBUTION & VOTES

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 04/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RAPAJIC MILAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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