



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIED ASSET LTD**

Company Number: **06286521**

Date of this return: **20/06/2015**

SIC codes: **69109**

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

Situation of Registered Office: **THIRD FLOOR, 24 CHISWELL STREET
LONDON
EC1Y 4YX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MS. ANNA

Surname: MARFUTINA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: RUSSIA

Date of Birth: 01/11/1984 *Nationality:* RUSSIA

Occupation: DIRECTOR

Company Director 2

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

Surname: ROMANOVA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: RUSSIA

Date of Birth: 16/05/1976 *Nationality:* RUSSIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE GIVES THE RIGHT TO VOTE, PARTICIPATE IN MEETINGS AND DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **A. A. M. & C. TRUST SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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