



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSZROXPP

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*Company Name:* **HUBA CONSTRUCTION LTD**

*Company Number:* **06373440**

*Date of this return:* **17/09/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **52 COLLEGE GARDENS  
LONDON  
UNITED KINGDOM  
E4 7LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GJYSTINA**

*Surname:* **LUSHI**

*Former names:*

*Service Address:* **52 COLLEGE GARDENS  
LONDON  
ENGLAND  
E4 7LG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JORGO**

*Surname:*                **HUBA**

*Former names:*

*Service Address:*        **52 COLLEGE GARDENS  
LONDON  
UNITED KINGDOM  
E4 7LG**

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

*Date of Birth:*    **18/09/1973**                      *Nationality:*    **SERBIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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 WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-09-17  
*Name:* JORGO HUBA

*Shareholding 2* : 100 ORDINARY shares held as at 2011-09-17  
*Name:* GJYSTINA LUSHI

*Shareholding 3* : 100 ORDINARY shares held as at 2011-09-17  
*Name:* ARJAN GJONAJ

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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