



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUBA CONSTRUCTION LTD**

Company Number: **06373440**

Date of this return: **17/09/2012**

SIC codes: **42990**
43290
43390

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

Situation of Registered Office: **161 FOREST ROAD**
LONDON
UNITED KINGDOM
E17 6HE

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)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **JORGO HUBA**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **GJYSTINA LUSHI**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-10-01
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.