



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2014**

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Company Name: **06378432 LIMITED**

Company Number: **06378432**

Date of this return: **21/09/2014**

SIC codes: **46470**

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

Situation of Registered Office: **SOMERSET HOUSE TEMPLE STREET
BIRMINGHAM
WEST MIDLANDS
B2 5DJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SETH MARK**

Surname: **JUTAN**

Former names:

Service Address: **1037 BURTON DR
ATLANTA
30329 GA
USA**

Country/State Usually Resident: **USA**

Date of Birth: **12/12/1970** *Nationality:* **US**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO DISTRIBUTION OF CAPITAL IN WINDING UP AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ORIGINS HOLDINGS APS**

Authorisation

Authenticated

This form was authorised by one of the following:

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