

Company Name:

AR01 (ef)

Annual Return



11/07/2011

Received for filing in Electronic Format on the:

Company Number: 06597770

Date of this return: 20/05/2011

SIC codes: **7485**

Company Type: Private company limited by shares

Situation of Registered

Office: ST. JOHN STREET

LONDON

UNITED KINGDOM

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EC1V 4PW

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Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR BRANISLAV

Surname: SOPKO

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR BRANISLAV

Surname: SOPKO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/11/1980 Nationality: SLOVAK

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 : 1 ORDINARY shares held as at 2011-05-20

Name: BRANISLAV SOPKO

Authorisation

Authenticated

This form was authorised by one of the following:

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