



Companies House

**AR01** (ef)

**Annual Return**



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**X57NTB0Y**

*Company Name:* **AMOKO GROUP LTD.**

*Company Number:* **06604401**

*Date of this return:* **23/05/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **WINNINGTON HOUSE 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
N12 0DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TEMPLE SECRETARIES LIMITED**

*Registered or  
principal address:* **788-790 FINCHLEY ROAD  
LONDON  
ENGLAND  
NW11 7TJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **2373000**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NATALIJA**

*Surname:*                **GLISTENKOVA**

*Former names:*

*Service Address:*        **8-64 APTIEKAS STR  
RIGA  
LATVIA  
LV1005**

*Country/State Usually Resident:*    **LATVIA**

*Date of Birth:*    **\*\*/01/1979**                      *Nationality:*    **LATVIAN**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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*

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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* : 510 ORDINARY shares held as at the date of this return  
180 shares transferred on 2016-05-23  
60 shares transferred on 2016-05-23

*Name:* ALEKSEJS HALAVINS

*Shareholding 2* : 195 ORDINARY shares held as at the date of this return  
150 shares transferred on 2016-05-23  
150 shares transferred on 2016-05-23  
15 shares transferred on 2016-05-23

*Name:* NATALIJA GLISTENKOVA

*Shareholding 3* : 300 ORDINARY shares held as at the date of this return  
*Name:* NADIYA POKHIL

*Shareholding 4* : 195 ORDINARY shares held as at the date of this return  
*Name:* VLADIMIRS SIBAJEVS

*Shareholding 5* : 150 ORDINARY shares held as at the date of this return

*Name:* IVETA KNIZIKEVICUTE

*Shareholding 6* : 150 ORDINARY shares held as at the date of this return

*Name:* ELIZABETE LEBEDJKO

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### *Authorisation*

*Authenticated*

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

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