



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

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Company Name: **AMOKO GROUP LTD.**

Company Number: **06604401**

Date of this return: **28/05/2015**

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**

Company Director ***I***

Type: **Person**

Full forename(s): **NATALIJA**

Surname: **GLISTENKOVA**

Former names:

Service Address: **HAPSALAS STR. 4-16**
 RIGA
 LV-1005
 LATVIA

Country/State Usually Resident: **LATVIA**

Date of Birth: **18/01/1979** *Nationality:* **LATVIAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : **750 ORDINARY shares held as at the date of this return**
Name: **HALAVINS ALEKSEJS**

Shareholding 2 : **510 ORDINARY shares held as at the date of this return**
Name: **NATALIJA GLISTENKOVA**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**
Name: **NADIYA POKHIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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