

# **AR01** (ef)

### **Annual Return**



X3H06Y09

Received for filing in Electronic Format on the: 23/09/2014

Company Name: SUSANA2Z LIMITED

Company Number: 06690921

*Date of this return:* **08/09/2014** 

*SIC codes:* **70229** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**4A CARLINGFORD ROAD** 

HAMPSTEAD LONDON

NW3 1RX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS SUSAN THERESA

Surname: ACHMATOWICZ

Former names:

Service Address: 4A CARLINGFORD ROAD

LONDON NW3 1RX

Country/State Usually Resident: ENGLAND

Date of Birth: 27/09/1954 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capita	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 08/09/2014 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: SUSAN ACHMATOWICZ

#### Authorisation

Authenticated

This form was authorised by one of the following:

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