



Companies House

AR01 (ef)

Annual Return



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X461ADFS

Company Name: **06844719 LIMITED**

Company Number: **06844719**

Date of this return: **12/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **245 PERRY COMMON ROAD
BIRMINGHAM
B23 7AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **BIMENDI**

Former names:

Service Address: **245 PERRY COMMON ROAD
BIRMINGHAM
GB
B23 7AE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **BIMENDI**

Former names:

Service Address: **245 PERRY COMMON ROAD
BIRMINGHAM
GB
B23 7AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1961** *Nationality:* **BRITISH**

Occupation: **LORRY DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **MR RUBY**

Surname: **BIMENDI**

Former names:

Service Address: **52 GARSCADDEN ROAD
GLASGOW
GB
G156UL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/07/1962** *Nationality:* **BRITISH**

Occupation: **NURSING AUXHILLIARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR VICENTE JNR**

Surname: **BIMENDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/12/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RUBY BIMENDI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BIMENDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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