



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M R Krumova Limited**

Company Number: **06889810**

Date of this return: **28/04/2012**

SIC codes: **86230**

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

Situation of Registered Office: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
ENGLAND
PO9 1QU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MC SECRETARIES LIMITED**

*Registered or
principal address:* **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
ENGLAND
PO9 1QU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04623388**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS MIRA RUMENOVA**

Surname: **KRUMOVA**

Former names:

Service Address: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
ENGLAND
PO9 1QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1976**

Nationality: **BULGARIAN**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS SHARES HAVE FULL RIGHTS TO DIVIDENDS SHARES HAVE FULL RIGHTS TO SHARE IN DIVIDENDS AND CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **IVAN LATCHEZAROV GERMANOFF**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
40 shares transferred on 2012-03-01
Name: **MIRA RUMENOVA KRUMOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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