



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEGASHINE LIMITED**

Company Number: **06912853**

Date of this return: **01/07/2015**

SIC codes: **41202**

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

Situation of Registered Office: **1 COLLEGE YARD 56 WINCHESTER AVENUE
LONDON
ENGLAND
NW6 7UA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GERARDO HUGO**

Surname: **ESCOBAR AYALA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1969** Nationality: **BRITISH**

Occupation: **MAINTENANCE PERSON**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIA TERESA MEDINA**

Surname: **RODRIGUEZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1977** Nationality: **SPANISH**

Occupation: **N/A**

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

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 01/07/2015 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: **GERARDO ESCOBAR AYALA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA TERESA MEDINA RODRIGUEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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