



Companies House

AR01 (ef)

Annual Return



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Company Name: **DR. NICK TOMOV LIMITED**

Company Number: **07293857**

Date of this return: **23/06/2016**

SIC codes: **86101**

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

Situation of Registered Office: **10 ASHEY ROAD
RYDE
ISLE OF WIGHT
ENGLAND
PO33 2UN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR NIKOLAY HARAMBIEV**

Surname: **TOMOV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1972** Nationality: **BULGARIAN**

Occupation: **MEDICAL DOCTOR SERVICE**

Company Director 2

Type: **Person**
Full forename(s): **MRS MILKA**

Surname: **TOMOVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1975** Nationality: **BULGARIAN**

Occupation: **ADMINISTRATOR**

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

PARTICULARS OF ANY RIGHTS AS RESPECT OF DIVIDENDS ETC

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 23/06/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **NIKOLAY TOMOV**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **MILKA TOMOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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