

# AR01 (ef)

### **Annual Return**



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12/07/2013

Company Name

**1994 INC LTD** 

Company Number

07296567

Date of this return

28/06/2013

SIC codes

47710

Company Type

Private company limited by shares

Situation of Registered

Office

**255-261 HORN LANE** 

**ACTON** 

LONDON

UNITED KINGDOM

**W3 9EH** 

Officers of the company



Company Director 1

Type

Person

Full forename(s)

**JAMES** 

Surname

**JEBBIA** 

Former names

Service Address

**BASEMENT OFFICE 43 MITCHELL STREET** 

LONDON EC1V 3QD

Country/State Usually Resident USA

Date of Birth. 22/07/1963

Nationality. AMERICAN

Occupation

NONE

## Statement of Capital (Share Capital)

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

#### Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

| Statem   | ent of Capital (Totals) |                                  | <del>-</del> |
|----------|-------------------------|----------------------------------|--------------|
| Currency | GBP                     | Total number<br>of shares        | 100          |
|          |                         | Total aggregate<br>nominal value | 100          |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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

100 ORDINARY shares held as at the date of this return

Name

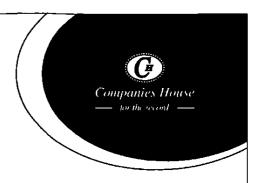
JAMES JEBBIA

#### Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: 1994 INC LTD COMPANY NUMBER: 07296567

A second filed AR01 was registered on 19/07/2013