



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SRK RELIANCE LTD**

Company Number: **07564051**

Date of this return: **15/03/2012**

SIC codes: **74909**

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

Situation of Registered Office: **OFFICE 32 30 WOBURN PLACE
BLOOMSBURY
LONDON
ENGLAND
WC1H 0JR**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **FUSARO**

Former names:

Service Address: **14 MORE COPPER HOUSE
14-16 MAGDALEN STREET
LONDON
UNITED KINGDOM
SE1 2EN**

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

Date of Birth: **13/08/1980** *Nationality:* **ITALIAN**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|--------------|
| Class of shares | ORD | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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 : 1000 ORD shares held as at the date of this return
Name: T&A NOMINEE SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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