



Companies House

**AR01** (ef)

**Annual Return**



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**X3156XD7**

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*Company Name:* **BUKVARAN LTD**

*Company Number:* **07598788**

*Date of this return:* **31/01/2014**

*SIC codes:* **85100**  
**85200**  
**85520**

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

*Situation of Registered Office:* **204 LILLECHURCH ROAD**  
**DAGENHAM**  
**ESSEX**  
**RM8 2EW**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GRIGOR PETROV**

Surname: **GRIGOROV**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/12/1972** Nationality: **BULGARIAN / BRITISH**

Occupation: **NONE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **LYUDMILA**

Surname: **YUNAKOVA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1968** Nationality: **BULGARIAN**

Occupation: **NONE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS AN EQUAL RIGHT TO VOTE, TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND TO A RETURN OF CAPITAL ON WINDING UP. THE ARTICLES OF ASSOCIATION /AS MAY BE AMENDED FORM TIME TO TIME FOLLOWING THE APPROPRIATE PROCEDURE / MAY SET OUT CLASS RIGHTS AND MAY CONTAIN PROVISIONS FOR ALTERING ('VARYING') THOSE RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GRIGOR GRIGOROV**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LYUDMILA YUNAKOVA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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