

AR01 (ef)

Annual Return



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Company Name:

FG ENTERTAINMENT LONDON LTD

Company Number:

07676936

Date of this return:

21/06/2015

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

9 SEAGRAVE ROAD

LONDON

UNITED KINGDOM

SW6 1RP

Officers of the company

Company Director 1

Type: Person

Full forename(s): FLAVIUS LONEL

Surname: GHERCA

Former names:

Service Address: 60 COURLAND GROVE

LONDON

UNITED KINGDOM

SW8 2PX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1983 Nationality: ROMANIA

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: FLAVIUS GHERCA

Authorisation

Authenticated

This form was authorised by one of the following:

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