



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURO ARCHITECTS LTD**

Company Number: **07823041**

Date of this return: **12/03/2013**

SIC codes: **71111**

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

Situation of Registered Office: **82 CHELSEA MANOR STREET
LONDON
UNITED KINGDOM
SW3 5QJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS GORDANA**

Surname: **MANDIC**

Former names:

Service Address: **7 TETCOTT ROAD
LONDON
UNITED KINGDOM
SW10 0SA**

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

Date of Birth: **07/11/1961** *Nationality:* **SERBIAN**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER CHRISTOPHER CHARLES**

Surname: **TYLER**

Former names:

Service Address: **7 TETCOTT ROAD
LONDON
UNITED KINGDOM
SW10 0SA**

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

Date of Birth: **10/10/1953**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TYLER MANDIC 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.