



Companies House

AR01 (ef)

Annual Return



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X317RDN6

Company Name: **AYS83 LTD**

Company Number: **07905753**

Date of this return: **11/01/2014**

SIC codes: **43390**

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

Situation of Registered Office: **32 GREYHOUND ROAD
SUTTON
SURREY
ENGLAND
SM1 4BE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANGEL EVGENIEV**

Surname: **ANGELOV**

Former names:

Service Address: **32 GREYHOUND ROAD**
 SUTTON
 SURREY
 ENGLAND
 SM1 4BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1983** *Nationality:* **BULGARIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGEL EVGENIEV ANGELOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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