



Companies House

AR01 (ef)

Annual Return



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Company Name: **1097 LIMITED**

Company Number: **07975269**

Date of this return: **05/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELENA VICTOROVNA**

Surname: **LAZOURENKO**

Former names:

Service Address: **ST. ANNE'S HOUSE TITLARKS HILL
SUNNINGDALE
BERKSHIRE
ENGLAND
SL5 0JD**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDRE**

Surname: **LAZOURENKO**

Former names:

Service Address: **ST. ANNE'S HOUSE TITLARKS HILL
SUNNINGDALE
BERKSHIRE
ENGLAND
SL5 0JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1960** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROSTISLAV**

Surname: **LAZOURENKO**

Former names:

Service Address: **ST. ANNE'S HOUSE TITLARKS HILL
SUNNINGDALE
BERKSHIRE
ENGLAND
SL5 0JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1981** *Nationality:* **RUSSIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO PRE-EMPTION RIGHTS ON ALLOTMENT OR TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-31

Name: **ALEXANDRE LAZOURENKO**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-31

Name: **ELENA VICTOROVNA LAZOURENKO**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**

Name: **ROSTISLAV LAZOURENKO**

Authorisation

Authenticated

This form was authorised by one of the following:

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