



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVICE AND INNOVATION LTD**

Company Number: **08032060**

Date of this return: **16/04/2016**

SIC codes: **69203**

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

Situation of Registered Office: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIBOR**

Surname: **NUSZBAUM**

Former names:

Service Address: **11 FSZ/5A MUNKAS UTCA
BUDAPEST
HUNGARY
H-1074**

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/08/1980**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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: **VIKTOR KISS**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ESL ASSETS 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.