



Companies House

AR01 (ef)

Annual Return



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Company Name: **23 SNAPS LIMITED**

Company Number: **08127931**

Date of this return: **03/07/2014**

SIC codes: **62090**

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

Situation of Registered Office: **21A NOEL STREET
LONDON
UNITED KINGDOM
W1F 8GR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IVAILO ROSENOV**

Surname: **JORDANOV**

Former names:

Service Address: **21A NOEL STREET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
W1F 8GR**

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

Date of Birth: **13/09/1975** *Nationality:* **BULGARIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **TERESHCHENKO**

Former names:

Service Address: **21A NOEL STREET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
W1F 8GR**

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

Date of Birth: **06/12/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **395000 ORDINARY shares held as at the date of this return**
Name: **YURY TERESHCHENKO**

Shareholding 2 : **395000 ORDINARY shares held as at the date of this return**
Name: **IVAILO JORDANOV**

Shareholding 3 : **100000 ORDINARY shares held as at the date of this return**
Name: **DIMITAR LAZAROV**

Shareholding 4 : **100000 ORDINARY shares held as at the date of this return**
Name: **ANDREW KEMPE**

Shareholding 5 : **10000 ORDINARY shares held as at the date of this return**
Name: **NIKOLAY ANESTEV**

Authorisation

Authenticated

This form was authorised by one of the following:

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