

AR01 (ef)

Annual Return



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03/08/2014

Company Name:

BISER SPASOV LTD

Company Number:

08136487

Date of this return:

10/07/2014

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

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Office:

77 MORTIMER ROAD

LONDON

UNITED KINGDOM

NW10 4RX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BISER SPASOV

Surname: HRISTOV

Former names:

Service Address: 77 MORTIMER ROAD

LONDON

UNITED KINGDOM

NW10 4RX

Country/State Usually Resident: ENGLAND

Date of Birth: 31/07/1970 Nationality: BULGARIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total n of shar	1000	
		Total a nomina	ggregate el value 1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : 1000 ORDINARY shares held as at the date of this return

Name: BISER SPASOV HRISTOV

Authorisation

Authenticated

This form was authorised by one of the following:

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