



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BACKBONE FUN LTD**

Company Number: **08140588**

Date of this return: **12/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **11 KING STABLE STREET
ETON
BERKSHIRE
ENGLAND
SL4 6AB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **JAGERCIK**

Former names:

Service Address: **82 SKUBINSKA CESTA
BANSKA BYSTRICA
BERKSHIRE
SLOVAKIA (SLOVAK REPUBLIC)
97409**

Country/State Usually Resident: **SLOVAKIA**

Date of Birth: **15/09/1973**

Nationality: **SLOVAK**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR TOMAS**

Surname: **ELEK**

Former names:

Service Address: **15 MLYNSKA
SLIAC
SLOVAKIA (SLOVAK REPUBLIC)
96231**

Country/State Usually Resident: **SLOVAKIA**

Date of Birth: **08/01/1979** *Nationality:* **SLOVAK**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 12/07/2013 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 ORD shares held as at the date of this return

1 shares transferred on 2013-07-24

Name: PAUL DUDKO

Shareholding 2 : 50 ORD shares held as at the date of this return

Name: JOZEF JAGERCIK

Shareholding 3 : 50 ORD shares held as at the date of this return

Name: TOMAS ELEK

Authorisation

Authenticated

This form was authorised by one of the following:

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