

AR01 (ef)

Annual Return



X4DMUJTF

Received for filing in Electronic Format on the:

ic Format on the: 12/08/2015

Company Name: BELA LACZO LIMITED

Company Number: **08173751**

Date of this return: **09/08/2015**

SIC codes: **49410**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 5 CRANBROOK ROAD

ILFORD ESSEX

IG1 4TD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BELA

Surname: LACZO

Former names:

Service Address: SUITE 5, 207 CRANBROOK ROAD

ILFORD ESSEX ENGLAND IG1 4TD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1970 Nationality: POLISH

Occupation: DRIVER

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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: BELA LACZO

Authorisation

Authenticated

This form was authorised by one of the following:

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