

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

30/11/2015

Company Name:

MISS RUBY LTD

Company Number:

08264235

Date of this return:

23/10/2015

SIC codes:

14132

Company Type:

Private company limited by shares

105 SEVEN SISTERS ROAD

Situation of Registered

LONDON

Office:

LONDO N7 7QP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS EVDOKIA

Surname: HAJIGEORGIOU

Former names:

Service Address: ARGYLE COURT 105 SEVEN SISTERS ROAD

LONDON LONDON

UNITED KINGDOM

N7 7QP

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/03/1957 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO CAPITAL

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: EVDOKIA HAJIGEORGIOU

#### Authorisation

Authenticated

This form was authorised by one of the following:

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