

AR01 (ef)

Annual Return



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Company Name:

A. KAROLY LIMITED

Company Number:

08364496

Date of this return:

17/01/2014

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O KEITH REYNOLDS ASSOCIATES 135 BERMONDSEY STREET

LONDON

ENGLAND

SE1 3UW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW ROBERT

Surname: KAROLY

Former names:

Service Address: 74 DELAWYK CRESCENT

LONDON

UNITED KINGDOM

SE24 9JD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/10/1964 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: ANDREW ROBERT KAROLY

Authorisation

Authenticated

This form was authorised by one of the following:

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