

AR01 (ef)

Annual Return



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Company Name: BYOC BARS LTD

Company Number: 08461832

Date of this return: 16/06/2015

SIC codes: **56102**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 12, 2ND FLOOR, QUEENS HOUSE TOTTENHAM COURT ROAD

LONDON

UNITED KINGDOM

W1T 7PD

Officers of the company

Company Secretary 1

Type: Corporate

Name: LAW FIRM UK LTD

Registered or

principal address: 2ND FLOOR QUEENS HOUSE 180 TOTTENHAM COURT ROAD

LONDON

UNITED KINGDOM

W1T 7PD

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 04666118

Company Director 1

Type: Person

Full forename(s): MS NATALIIA

Surname: AKHTYRSKA

Former names:

Service Address: 28 BEDFORDBURY STREET COVENT GARDEN

LONDON

UNITED KINGDOM

WC2N 4BJ

Country/State Usually Resident: ENGLAND

Date of Birth: 23/02/1970 Nationality: UKRAINIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Staten	nent 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 16/06/2015 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 = 50 ORDINARY shares held as at the date of this return

Name: NATALIIA AKHTYRSKA

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

Name: ALEKSEY NIKULIN

Authorisation

Authenticated

This form was authorised by one of the following:

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