

AR01 (ef)

Annual Return



X38SB42J

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Company Name:

SOTON76 LTD

Company Number:

08533962

Date of this return:

17/05/2014

SIC codes:

33190

Company Type:

Private company limited by shares

Situation of Registered

Office:

FLAT 1 LABURNUM COURT

RADSTOCK ROAD SOUTHAMPTON

UNITED KINGDOM

SO19 2HP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RAFAL TADEUSZ

Surname: NAGORSKI

Former names: NAGORSKI

Service Address: FLAT 1 LABURNUM COURT

RADSTOCK ROAD SOUTHAMPTON UNITED KINGDOM

SO19 2HP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/10/1976 Nationality: POLISH

Occupation: ELECTRONIC TECHNICIAN

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	1		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: RAFAL TADEUSZ NAGORSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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