



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTH WEST CIRCULAR LTD**

Company Number: **08571794**

Date of this return: **04/04/2016**

SIC codes: **58142**

Company Type: **Private company limited by shares**

Situation of Registered Office: **50 PRINCES PARK AVENUE
LONDON
NW11 0JT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ELI**

Surname: **COHEN**

Former names:

Service Address: **50 PRINCES PARK AVENUE
LONDON
UNITED KINGDOM
NW11 0JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1987** *Nationality:* **UK**

Occupation: **SALES ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31001
		<i>Total aggregate nominal value</i>	310.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **30000 C ORDINARY shares held as at the date of this return**
Name: **MARGUERITE KLEIN**

Shareholding 2 : **1000 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL COHEN**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **SHIRLEY COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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