



Companies House

AR01 (ef)

Annual Return



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Company Name: **MYLES LONDON LIMITED**

Company Number: **08665632**

Date of this return: **28/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **FLAT 5 11-15 HACKNEY ROAD
LONDON
E2 7NX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **BLYSZAK**

Former names:

Service Address: **FLAT 5 11-15 HACKNEY ROAD
LONDON
UNITED KINGDOM
E2 7NX**

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

Date of Birth: **27/03/1985**

Nationality: **AUSTRALIAN**

Occupation: **PROMOTER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES IN ISSUE RANK EQUALLY. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTING RIGHTS OF ONE VOTE PER SHARE. THEY ARE ALSO ENTITLED TO DISTRIBUTIONS IN THE EVENT OF THE COMPANY BEING WOUND-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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: ANDREW BLYSZAK

Authorisation

Authenticated

This form was authorised by one of the following:

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