



Companies House

AR01 (ef)

Annual Return



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Company Name: **09018362 LTD**

Company Number: **09018362**

Date of this return: **30/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **LAS SUITE 5 PERCY STREET
FITZROVIA
LONDON
ENGLAND
W1T 1DG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **IGOR**

Surname: **GROZA**

Former names:

Service Address: **27 JALAN M1
TAMAN MERAK
BUKIT KATIL
MELAKA
75450**

Country/State Usually Resident: **MELAKA**

Date of Birth: **08/01/1962**

Nationality: **GERMANY**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **500 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **IGOR GROZA**

Shareholding 2 : **500 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **STANISLAV KARATEEV**

Authorisation

Authenticated

This form was authorised by one of the following:

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