

AR01 (ef)

Annual Return



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Company Name: TTN INVEST LIMITED

Company Number: 09083539

Date of this return: 12/06/2015

SIC codes: **46711**

46900

Company Type: Private company limited by shares

Situation of Registered 3:

Office:

35 FIRS AVENUE

LONDON

UNITED KINGDOM

N113NE

Officers of the company

Company Director 1

Type: Person Full forename(s): LIBOR

Surname: HORESOVSKY

Former names:

Service Address: 7 CHUDERINSKA

LITVINOV

CZECH REPUBLIC

43601

Country/State Usually Resident: CZECH REPUBLIC

Date of Birth: 07/10/1979 Nationality: CZECH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statem	ent 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 12/06/2015 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: LIBOR HORESOVSKY

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

Name: MICHAL TOPOLANCIN

Authorisation

Authenticated

This form was authorised by one of the following:

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