Companies House

AR01 (ef)

Annual Return

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Company Name:	**07900450450.COM LTD**
Company Number:	**09376410**
Date of this return:	**04/06/2015**
SIC codes:	**49410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**OFFICE 1 C/O THE STRAIGHT MILE RUGBY** **RUGBY** **UNITED KINGDOM** **CV23 9QQ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **DASILVA FERNANDES**

Former names:

Service Address: **53 THE STRAIGHT MILE**
WARWICKSHIRE
RUGBY
UNITED KINGDOM
CV23 9QQ

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

Date of Birth: **30/04/1961** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **KEVIN DA SILVA FERNANDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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