

# **AR01** (ef)

### **Annual Return**



X4ZNMTLL

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*Date of this return:* 14/01/2016

*SIC codes:* **74909** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

Company Number:

SUITE 1 5 PERCY STREET

ESSEX WORLD LTD

09389165

FITZROVIA LONDON ENGLAND W1T 1DG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS JENNIFER CATHERINE

Surname: RENE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SEYCHELLES

Date of Birth: \*\*/11/1954 Nationality: BRITISH

Occupation: MANAGER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
C.	GBP	Aggregate nominal value	100
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (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 14/01/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: JENNIFER CATHERINE RENE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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