

# **AR01** (ef)

#### **Annual Return**



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MITU GENERAL SERVICES LTD Company Name:

Company Number: 09414495

Date of this return: 30/01/2016

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered

Office:

67 ABERCORN GARDENS

CHADWELL HEATH

ROMFORD

ESSEX **ENGLAND** 

RM6 4TA

Officers of the company

| Company Secretary                              | 1                                |  |  |  |
|--|----------------------------------|--|--|--|
| Type:  | Person                           |  |  |  |
| Full forename(s):                              | SECRETARY ADINA                  |  |  |  |
| Surname:                                       | MITU                             |  |  |  |
| Former names:                                  |                                  |  |  |  |
|  |                                  |  |  |  |
| Service Address recordea                       | l as Company's registered office |  |  |  |
| Company Director                               | 1                                |  |  |  |
| Type:  | Person                           |  |  |  |
| Full forename(s):                              | MANAGER PAUL                     |  |  |  |
|  |                                  |  |  |  |
| Surname:                                       | MITU                             |  |  |  |
|  |                                  |  |  |  |
| Former names:                                  |                                  |  |  |  |
|  |                                  |  |  |  |
| Service Address recorded                       | l as Company's registered office |  |  |  |
| Country/State Usually Resident: UNITED KINGDOM |                                  |  |  |  |
| Date of Birth: **/06/1980                      | Nationality: ROMANIAN            |  |  |  |
| Occupation: MULTI-TRADER CARPENTER             |                                  |  |  |  |
|  |                                  |  |  |  |

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1000 |
|-----------------|----------|----------------------------|------|
| Currency        | GBP      | Aggregate nominal<br>value | 1000 |
|                 |          | Amount paid per share      | 1    |
|                 |          | Amount unpaid per share    | 0    |

Prescribed particulars

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

| Statem   | ent of Capi | tal (Totals)                     |      |  |
|----------|-------------|----------------------------------|------|--|
| Currency | GBP         | Total number<br>of shares        | 1000 |  |
|          |             | Total aggregate<br>nominal value | 1000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : 1000 ORDINARY shares held as at the date of this return

Name: PAUL MITU

#### Authorisation

Authenticated

This form was authorised by one of the following:

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