



Companies House

AR01 (ef)

Annual Return



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X56N64IX

Company Name: **51DEN LIMITED**

Company Number: **09480526**

Date of this return: **10/03/2016**

SIC codes: **59200**

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

Situation of Registered Office: **FLAT 124, DORSET HOUSE GLOUCESTER PLACE
LONDON
ENGLAND
NW1 5AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **OJALA**

Former names:

Service Address: **FLAT 124, DORSET HOUSE GLOUCESTER PLACE
LONDON
ENGLAND
NW1 5AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JARI TAGE**

Surname: **OJALA**

Former names:

Service Address: **FLAT 124, DORSET HOUSE GLOUCESTER PLACE
LONDON
ENGLAND
NW1 5AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1958** *Nationality:* **FINNISH**

Occupation: **BUSINESS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LEENA**

Surname: **OJALA**

Former names:

Service Address: **FLAT 124, DORSET HOUSE GLOUCESTER PLACE
LONDON
ENGLAND
NW1 5AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1992** *Nationality:* **BRITISH**

Occupation: **BUSINESS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CATHERINE OJALA**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JANI OJALA**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **LEENA OJALA**

Shareholding 4 : **35 ORDINARY shares held as at the date of this return**
Name: **JARI TAGE OJALA**

Authorisation

Authenticated

This form was authorised by one of the following:

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