

#### **Annual Return**

Company Name: KNIGHTSBRIDGE BUILDING SOLUTIONS LIMITED

Company Number: 09651455

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Company Name: KNIGHTSBRIDGE BUILDING SOLUTIONS LIMITED

Company Number: 09651455

Date of this return: 22/06/2016

Sic Codes: **41202** 

Company Type: Private company limited by shares

Situation of 151 ASKEW ROAD LONDON ENGLAND AND WALES

Registered Office: UNITED KINGDOM W12 9AU

### Officers of the company

## Company Director 1

Type: Person
Full Forename(s): MS ELENA
Surname: KLETSKAIA

Service Address: FLAT 6 129 PARK STREET LONDON

**UNITED KINGDOM W1K 7JB** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/11/1957 Nationality: BRITISH

Occupation: **DIRECTOR** 

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### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: ELENA KLETSKAIA

# **Authorisation**

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This form was authorised by one of the following:

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

