



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2014**

**X3J6GAX6**

*Company Name:* **A. JOPHIEL LTD**

*Company Number:* **05373287**

*Date of this return:* **20/10/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **44A BROOKFIELD GARDENS R/O  
WEST KIRBY  
WIRRAL  
CH48 4EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A HANIEL LTD**

*Registered or  
principal address:* **44A BROOKFIELD GARDENS R/O  
WEST KIRBY  
WIRRAL  
UNITED KINGDOM  
CH48 4EL**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE CARDIFF**  
*Registration Number:* **05373713**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MAG. ROBERT MARCEL**

*Surname:* **NIBBELINK**

*Former names:*

*Service Address:* **3 STRECNIANSKA  
BRATISLAVA  
PETRZALKA  
SLOVAK REPUBLIC  
85105**

*Country/State Usually Resident:* **SLOVAK REPUBLIC**

*Date of Birth:* **12/11/1966**                      *Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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:* **ROBERT NIBBELINK**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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