



Companies House

AR01 (ef)

Annual Return



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Company Name: **02215065 LIMITED**

Company Number: **02215065**

Date of this return: **31/12/2013**

SIC codes: **68201**

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

Situation of Registered Office: **77 MILSON ROAD
WEST KENSINGTON
LONDON
W14 0LH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TONY**

Surname: **WILLIAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1961** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS; RIGHTS TO DIVIDENDS; RIGHTS TO PARTICIPATE IN RESPECTS OF CAPITAL IN A DISTRIBUTION INCLUDING DISTRIBUTION IN A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: KATALIN FALUSI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATALIN FALUSI

Authorisation

Authenticated

This form was authorised by one of the following:

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