



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* INTERHOLDING LTD

*Company Number:* 07049049

*Date of this return:* 19/10/2011

*SIC codes:* 46520  
46510  
46439

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 212 OLD BROMPTON ROAD  
FLAT 3  
LONDON  
UK  
ENGLAND  
SW5 0BX

Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DIMITAR ANDREEV**

*Surname:* **HRISTOV**

*Former names:*

*Service Address:* **C/O 17 LYON HOUSE  
49 BROADLEY STREET  
LONDON  
ENGLAND  
NW8 8AR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/06/1974**                      *Nationality:* **BULGARIAN**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIKOLAY ANDREEV**

*Surname:* **HRISTOV**

*Former names:*

*Service Address:* **C/O 17 LYON HOUSE  
49 BROADLEY STREET  
LONDON  
UNITED KINGDOM  
NW8 8AR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/02/1978** *Nationality:* **BULGARIAN**

*Occupation:* **BUSINESS PROPRIETOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DIMITAR ANDREEV HRISTOV**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NIKOLAY ANDREEV HRISTOV**

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### *Authorisation*

*Authenticated*

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

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