



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 21/04/2016

X55EN601

---

*Company Name:* **A F STOICA LIMITED**

*Company Number:* **09504583**

*Date of this return:* **23/03/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **C/O ARCHER ASSOCIATES 1 OLYMPIC WAY  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 0NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MONICA ELENA**

*Surname:* **STOICA**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN FLORIN**

*Surname:* **STOICA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1982**                      *Nationality:* **ROMANIAN**

*Occupation:* **STEEL FIXER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MONICA ELENA**

*Surname:* **STOICA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1982**                      *Nationality:* **ROMANIAN**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN FLORIN STOICA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MONICA ELENA STOICA

---

### *Authorisation*

*Authenticated*

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

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