



Companies House

AR01 (ef)

Annual Return



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Company Name: **06726587 LTD**

Company Number: **06726587**

Date of this return: **17/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3XX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MARKO**

Surname: **KOHEK**

Former names:

Service Address: **8721 SANTA MONICA BLVD
LOS ANGELES
CALIFORNIA
USA
90069**

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1971**

Nationality: **SLOVENIAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : **80 ORDINARY £1 shares held as at the date of this return**
Name: **GENPHARM**

Shareholding 2 : **20 ORDINARY £1 shares held as at the date of this return**
Name: **MARKO KOHEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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