



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARNAVE LTD.**

Company Number: **09069548**

Date of this return: **03/06/2015**

SIC codes: **58190**

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

Situation of Registered Office: **207 REGENT STREET
LONDON
LONDON
UNITED KINGDOM
W1B 3HH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. MICHAL**

Surname: **POLITZER**

Former names:

Service Address: **1492 METELKOVA
KURIM
CZECH REPUBLIC
66434**

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

Date of Birth: ****/12/1975** *Nationality:* **CZECH**

Occupation: **CHIEF OF TECHNOLOGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MICHAL POLITZER

Shareholding 2 : 900 ORDINARY shares held as at the date of this return
Name: ROSTISLAV MATOUSEK

Authorisation

Authenticated

This form was authorised by one of the following:

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