



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.ARE FRIENDS ELECTRIC 2011 LTD**

Company Number: **07537316**

Date of this return: **21/02/2012**

SIC codes: **71200**

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

Situation of Registered Office: **590 CHISWICK HIGH ROAD
LONDON
ENGLAND
W4 5RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LJUDMILA**

Surname: **HARINA**

Former names:

Service Address: **ALVER COURT 12 RIVERDALE ROAD
TWICKENHAM
SURREY
UNITED KINGDOM
TW1 2BS**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD OLEKSANDER**

Surname: **MOGILANY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 21/02/2012 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: LJUDMILA HARINA

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: RICHARD OLEKSANDER MOGILANY

Authorisation

Authenticated

This form was authorised by one of the following:

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