



Companies House
— for the record —

AR01 (ef)

Annual Return



X8K70PZK

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Company Name: INTERHOLDING LTD

Company Number: 07049049

Date of this return: 19/10/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: 22A ST ALBANS LANE
GOLDERS GREEN
LONDON
NW11 7QE

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EAC (SECRETARIES) LIMITED**

*Registered or
principal address:* **SUITE 72 CARIOCCA BUSINESS PARK
2 SAWLEY ROAD
MANCHESTER
ENGLAND
M40 8BB**

European Economic Area (EEA) Company

Register Location: **ENGLAND UNITED KINGDOM**

Registration Number: **03778719**

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: **BG**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND

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 19/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-10-19
50 shares transferred on 2010-10-19

Name: DIMITAR ANDREEV HRISTOV

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-19

Name: NIKOLAY HRISTOV

Authorisation

Authenticated

This form was authorised by one of the following:

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