



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/11/2013**



X2L6NWJ4

Company Name: **INTERHOLDING LTD**

Company Number: **07049049**

Date of this return: **19/10/2013**

SIC codes: **46520**
61900

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

Situation of Registered Office: **UNIT 4**
ADRIENNE AVENUE
LONDON
UNITED KINGDOM
UB1 2FJ

Officers of the company

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: **ENGLAND**

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: **ENGLAND**

Date of Birth: **02/02/1978** *Nationality:* **BULGARIAN**

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>	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 19/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **DIMITAR ANDREEV HRISTOV**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **NIKOLAY ANDREEV 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.