



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KISOVA LIMITED**

Company Number: **06805070**

Date of this return: **08/07/2013**

SIC codes: **96090**

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

Situation of Registered Office: **51 DONNYBROOK ROAD
LONDON
SW16 5AY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MINCHO**

Surname: **KISOV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1963** Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **YOSIF MINCHEV**

Surname: **KISOV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1987** Nationality: **BULGARIAN**

Occupation: **CONSTRUCTION**

Company Director **3**

Type: **Person**

Full forename(s): **MISS YULIYA MINCHEVA**

Surname: **KISOVA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1984**

Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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
<i>Prescribed particulars</i>			
A			

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 08/07/2013 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 : **100 OTHER shares held as at the date of this return**
Name: **YULIYA KISOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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