



Companies House
— for the record —

AR01 (ef)

Annual Return



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XUHIYXVZ

Company Name: **TAURAS CONSTRUCTION LTD**

Company Number: **07418125**

Date of this return: **26/09/2011**

SIC codes: **4545**

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

Situation of Registered Office: **50 WINNS AVENUE
LONDON
ENGLAND
E17 5EL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

50 WINNS AVENUE
LONDON
UNITED KINGDOM
E17 5EL

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS RADA MIHAYLOVA**

Surname: **RUSEVA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1986** *Nationality:* **BULGARIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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 : 0 ORDINARY shares held as at 2011-09-26
1 shares transferred on 2011-02-01

Name: VENETA ROUSSINOVA ROUSSEVA

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-26

Name: RADA RUSEVA

Authorisation

Authenticated

This form was authorised by one of the following:

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