



Companies House

AR01 (ef)

Annual Return



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Company Name: **A COMPANY MAKING EVERYTHING LIMITED**

Company Number: **08954276**

Date of this return: **24/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **21 BRUNSWICK QUAY 21 BRUNSWICK QUAY
LONDON
UNITED KINGDOM
SE16 7PU**

Officers of the company

Company Director 1

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

Surname: **FARKAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HUNGARY**

Date of Birth: **07/04/1976** Nationality: **HUNGARY**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS KRISZTINA**

Surname: **TOLNAI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1974** Nationality: **HUNGARY**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER FARKAS**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**
Name: **KRISZTINA TOLNAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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