

Annual Return

Company Name: OL3ACA LTD
Company Number: 09638339



Received for filing in Electronic Format on the: 05/08/2016

Company Name: OL3ACA LTD

Company Number: 09638339

Date of this return: 15/06/2016

Sic Codes: **53201**

Company Type: Private company limited by shares

Situation of 49 OLD OAK ROAD LONDON

Registered Office: UNITED KINGDOM W3 7HW

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR BOGDAN MIHAI

Surname: NOVAC

Service Address: 49 OLD OAK ROAD LONDON

UNITED KINGDOM W3 7HW

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/10/1984 Nationality: ROMANIAN

Occupation: **EVENT**

PLANNER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 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)							
Currency:	GBP	Total number of shares:	1				
		Total aggregate nominal	1				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 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: 1 ORDINARY shares held as at the date of this return

Name: BOGDAN MIHAI NOVAC

Authorisation

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This form was authorised by one of the following:

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

