

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

10/11/2015

Company Name:

NERO HOMME STUDIO LTD

Company Number:

08285981

Date of this return:

08/11/2015

SIC codes:

90030

Company Type:

Private company limited by shares

Situation of Registered

Office:

2.01 ARAGON TOWER GEORGE BEARD ROAD

LONDON SE8 3AH

Officers of the company

| Company Director  Type: Full forename(s):       | 1 Person MS ZSOFIA               |  |  |  |
|---|----------------------------------|--|--|--|
| Surname:  | BAKSA                            |  |  |  |
| Former names:                                   |                                  |  |  |  |
| Service Address:                                | HOUSE 7 HUNYADI UTCA GOD HUNGARY |  |  |  |
| Country/State Usually Resident: HUNGARY         |                                  |  |  |  |
| Date of Birth: **/08/1984 Occupation: EDITOR IN | Nationality: HUNGARIAN TCHIEF    |  |  |  |

Company Director 2

Type: Person

Full forename(s): MISS OLIVIA

Surname: MARTIN

Former names:

Service Address: 2.01 ARAGON TOWER

GEORGE BEARD ROAD

LONDON ENGLAND SE8 3AH

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/12/1989 Nationality: HUNGARIAN

Occupation: DESIGNER

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 7000 |
|-----------------|----------|----------------------------|------|
| a               | CDD      | Aggregate nominal<br>value | 7000 |
| Currency        | GBP      | Amount paid per share      | 1    |
|                 |          | Amount unpaid per share    | 0    |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| State    | ment of Capital | (Totals)                         |      |  |
|----------|-----------------|----------------------------------|------|--|
| Currency | GBP             | Total number<br>of shares        | 7000 |  |
|          |                 | Total aggregate<br>nominal value | 7000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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: 1750 ORDINARY shares held as at the date of this return

Name: JOZSEF SIMON

Shareholding 2 : 3500 ORDINARY shares held as at the date of this return

Name: ZSOFIA BAKSA

Shareholding 3: 1750 ORDINARY shares held as at the date of this return

Name: OLIVIA MARTIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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