



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X44NSYN5**

*Company Name:* **NPANAYOTOV LIMITED**

*Company Number:* **07408816**

*Date of this return:* **15/10/2011**

*SIC codes:* **81299**

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

*Situation of Registered Office:* **1 SALISBURY COURT  
LONDON ROAD  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN2 6ER**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS LILIYA BALENTINOVA**

*Surname:*                         **BELEVA**

*Former names:*

*Service Address:*                **FLAT 4 CANNING COURT  
NEWNHAM ROAD  
LONDON  
UNITED KINGDOM  
N22 5SP**

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

*Date of Birth:*    **09/09/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **CLEANING SUPERVAISOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PLAMEN KOSTADINOV**

*Surname:*                           **MOMCHILOV**

*Former names:*

*Service Address:*                **1 SALISBURY COURT  
LONDON ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 6ER**

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

*Date of Birth:*   **06/12/1971**

*Nationality:*   **BULGARIAN**

*Occupation:*    **CLEANER**

*Company Director*    **3**

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

*Surname:*                      **PANAYOTOV**

*Former names:*

*Service Address:*            **1 SALISBURY COURT  
LONDON ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 6ER**

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

*Date of Birth:*    **13/11/1975**                            *Nationality:*    **BULGARIA**

*Occupation:*    **CLEANER**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MISS MARIYA ZHIVKOVA**

*Surname:*                         **SARIYSKA**

*Former names:*

*Service Address:*                **1 SALISBURY COURT  
LONDON ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 6ER**

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

*Date of Birth:*    **30/01/1978**

*Nationality:*    **BULGARIAN**

*Occupation:*    **CLEANER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR VALENTIN GEORGIEV**

*Surname:*                **URUMOV**

*Former names:*

*Service Address:*        **1 SALISBURY COURT  
LONDON ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 6ER**

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

*Date of Birth:*    **28/03/1989**

*Nationality:*    **BULGARIAN**

*Occupation:*    **CLEANER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *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).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIKOLAY PANAYOTOV**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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