



Companies House

AR01 (ef)

Annual Return



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Company Name: **89 BRONDESBURY ROAD LTD**

Company Number: **07884771**

Date of this return: **16/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **89 BRONDESBURY ROAD
LONDON
UNITED KINGDOM
NW6 6BB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SAMOUIL GEORGIOS**

Surname: **SOUESI**

Former names:

Service Address: **89 BRONDESBURY ROAD
LONDON
UNITED KINGDOM
NW6 6BB**

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

Date of Birth: ****/04/1972** *Nationality:* **GREEK**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **VLADIMIR**

Surname: **TRIVIC**

Former names:

Service Address: **UNIT C 89 BRONDESBURY ROAD
LONDON
UNITED KINGDOM
NW6 6BB**

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

Date of Birth: ****/05/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE WILL HOLD ONE VOTE AT SHAREHOLDER MEETINGS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SAMOUIL SOUESI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VLADIMIR TRIVIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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