

AR01 (ef)

Annual Return



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Company Name:

Company Number: 06688332

Date of this return: 03/09/2012

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered

Office:

1B FURZEHILL ROAD **BOREHAMWOOD** HERTFORDSHIRE UNITED KINGDOM

NALAC DEVELOPMENTS LIMITED

WD6 2DG

Officers of the company

Company Secretary 1			
Type: Full forename(s):	Person MR CHRISTIAN DOMINIC		
Surname:	PASSAGLIA		
Former names:			
Service Address:	FLAT 3 YORK HOUSE YORK HILL LONDON UNITED KINGDOM		

Company Director 1

Type: Person

Full forename(s): MS NATALIA

Surname: LAPTEVA

Former names:

Service Address: FLAT 3 YORK HOUSE

YORK HILL LONDON

UNITED KINGDOM

SE27 0AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/04/1979 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Statement of Capital (Totals)		al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: NATALIA LAPTEVA

Authorisation

Authenticated

This form was authorised by one of the following:

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