



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BASEMENTS & FIT-OUT LIMITED**

*Company Number:* **08348767**

*Date of this return:* **02/01/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **20 CRANMER ROAD  
HAYES  
MIDDLESEX  
UB3 2QH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GRIGAITIS**

Former names:

Service Address: **20 CRANMER ROAD  
HAYES  
MIDDLESEX  
UNITED KINGDOM  
UB3 2QH**

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## *Company Director 1*

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

Surname: **VARZEVICIUS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1979** Nationality: **LITHUANIAN**  
Occupation: **CONSTRUCTION**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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:* **DAINIUS VARZEVICIUS**

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

### *Authorisation*

*Authenticated*

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

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