



Companies House
— for the record —

AR01 (ef)

Annual Return



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X247W84G

Company Name: **IVAYLO KOSTOV BUILDER LTD**

Company Number: **07989511**

Date of this return: **14/03/2013**

SIC codes: **43999**

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

Situation of Registered Office: **25 SMITH STREET
SURBITON
SURREY
ENGLAND
KT5 8SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NADEZHDA DIMITROVA**

Surname: **KOSTOVA**

Former names:

Service Address: **25 SMITH STREET
SURBITON
SURREY
ENGLAND
KT5 8SW**

Company Director 1

Type: **Person**
Full forename(s): **MR YANKO DINEV**

Surname: **GURGOV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1969** Nationality: **BULGARIAN**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR IVAYLO ANTONOV**

Surname: **KOSTOV**

Former names:

Service Address: **25 SMITH STREET
SURBITON
SURREY
ENGLAND
KT5 8SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1964**

Nationality: **BULGARIAN**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : 500 ORD shares held as at the date of this return
500 shares transferred on 2012-04-06

Name: IVAYLO ANTONOV KOSTOV

Shareholding 2 : 500 ORD shares held as at the date of this return

Name: YANKO GURGOV

Authorisation

Authenticated

This form was authorised by one of the following:

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