

AR01 (ef)

Annual Return



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Company Name: **FABRYO LTD**

Company Number: 08192563

Date of this return: 28/08/2013

SIC codes: 46190

Company Type: Private company limited by shares

Situation of Registered

Office: **BROMLEY**

UNITED KINGDOM

94 QUEEN ANNE AVENUE

BR2 0SD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BOGDAN

Surname: TANASE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ROMANIA

Date of Birth: 14/08/1972 Nationality: ROMANIAN

Occupation: BUSINESS DEVELOPER

Statement of Capital (Share Capital)

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

Prescribed particulars

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

State	ment of Capital (Tot	tals)		
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 28/08/2013 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 : 60 ORDINARY shares held as at the date of this return

Name: BOGDAN TANASE

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: LUMINITA - MARINELA TANASE

Authorisation

Authenticated

This form was authorised by one of the following:

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