

# **AR01** (ef)

#### **Annual Return**



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Company Name: MEGAMALL LIMITED

Company Number: 07015450

*Date of this return:* **10/09/2015** 

*SIC codes:* **47110** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**30 STATION ROAD** 

CROYDON CROYDON SURREY CR0 2RB

Officers of the company

Company Secretary Type: Full forename(s):	Person MRS FREDA
Surname:	OWUSU
Former names:	
Service Address:	29 WINKWORTH ROAD BANSTEAD SM7 2QJ

Company Director 1

Type: Person

Full forename(s): MR SYLVESTER

Surname: OWUSU

Former names:

Service Address: 29 WINKWORTH ROAD

BANSTEAD SURREY

UNITED KINGDOM

SM7 2QJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/02/1958 Nationality: BRITISH

Occupation: ENGINEER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1000 1000
Currency	GBP	value Amount paid per share	0
	_	Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : 700 ORDINARY shares held as at the date of this return

Name: SYLVESTER OWUSU

Shareholding 2 : 300 ORDINARY shares held as at the date of this return

Name: FREDA OWUSU

#### Authorisation

Authenticated

This form was authorised by one of the following:

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