



Companies House

AR01 (ef)

Annual Return



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X44VJYXV

Company Name: **VELVET DISTRICT LIMITED**

Company Number: **08767293**

Date of this return: **26/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **17 PARADISE PATH
BIRCHDENE DRIVE
LONDON
ENGLAND
SE28 8SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARDAN**

Surname: **OSMANAJ**

Former names:

Service Address: **97 QUEEN'S GATE
LONDON
ENGLAND
SW7 5AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL CONSTANTIN**

Surname: **STOIAN**

Former names:

Service Address: **17 PARADISE PATH
BIRCHDENE DRIVE
LONDON
UNITED KINGDOM
SE28 8SP**

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

Date of Birth: **19/10/1974**

Nationality: **ROMANIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-03-26

Name: **DARDAN OSMANAJ**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **DANIEL CONSTANTIN STOIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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