

AR01 (ef)

Annual Return

05/12/2013



X2MJZK62

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Company Name: VZK LIMITED

Company Number: 08308019

Date of this return: **26/11/2013**

SIC codes: **96090**

53202

53100

Company Type: Private company limited by shares

Situation of Registered

Office:

LAVINIA HOUSE 30 STRAYFIELD ROAD

ENFIELD

MIDDLESEX ENGLAND

EN2 9JE

Officers of the company

Company Secretary 1 Type: Person Full forename(s): MR VLADIMIR ZDRAVKOV KONCHELIEV Surname: Former names: Service Address recorded as Company's registered office Company Director Type: Person Full forename(s): MR VLADIMIR ZDRAVKOV KONCHELIEV Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/11/1979 Nationality: BULGARIAN

Occupation: DELIVERY DRIVER

Statement of Capital (Share Capital)

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

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).

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: VLADIMIR ZDRAVKOV KONCHELIEV

Authorisation

Authenticated

This form was authorised by one of the following:

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