



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X23FEYKY

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*Company Name:* **CITY BUSINESS PROMOTION CENTRE LTD**

*Company Number:* **03025319**

*Date of this return:* **22/02/2013**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **9 ST JOSEPHS FLATS  
DRUMMOND CRESCENT  
LONDON  
UNITED KINGDOM  
NW1 1LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EMILIA BORISSOV**

*Surname:* **GIMICHEVA**

*Former names:*

*Service Address:* **9 ST JOSEPHS DRUMMOND CRESCENT  
EUSTON  
LONDON  
NW1 1LE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. PETKO**

*Surname:*                **GUIMICHEV**

*Former names:*

*Service Address:*        **9 SAINT JOSEPHS FLATS  
DRUMMOND CRESCENT  
LONDON  
NW1 1LE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **18/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70000</b>
		<i>Total aggregate nominal value</i>	<b>70000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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* : **28000 ORDINARY shares held as at the date of this return**  
*Name:* **PETKO GUIMICHEV**

*Shareholding 2* : **14000 ORDINARY shares held as at the date of this return**  
*Name:* **OMAR WAHAB**

*Shareholding 3* : **28000 ORDINARY shares held as at the date of this return**  
*Name:* **EMILIA GIMICHEVA**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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