



Companies House

AR01 (ef)

Annual Return



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X32D1LTD

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

Company Number: **03025319**

Date of this return: **22/02/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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.