



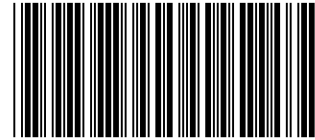
Companies House
— for the record —

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Annual Return

Company Name: **K CONSULTING 61 LIMITED**

Company Number: **03447825**



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Received for filing in Electronic Format on the: **27/11/2007**

Company Details

Period Ending: **10/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7487

7440

*Registered Office:
Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROUMIANA GUERGOVA**

Address: **18 HUDSON HOUSE
HORTENSIA ROAD
LONDON SW10 0UR**

Director 1:

Name: **KRASSIMIR GUERGIOV**
Date of Birth: **30/09/1961**
Nationality: **BULGARIAN**
Occupation: **ADVERTISING MANAGER**

Address: **18 HUDSON HOUSE
HORTENSIA ROAD
LONDON SW10 0UR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/10/2007

Name: **TRIADA COMMUNICATIONS LTD**

Address: **47 TSARIGRADSKO SHOUSSE
SOFIA
BULGARIA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**