



Companies House
— for the record —

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Annual Return



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Company Name: **K CONSULTING 61 LIMITED**

Company Number: **03447825**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

7487

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROUMIANA GUERGOVA** *Address:* **18 HUDSON HOUSE
HORTENSIA ROAD
LONDON
SW10 0UR**

Director 1 :

Name: **MR KRASSIMIR GUERGIOV** *Address:* **18 HUDSON HOUSE
HORTENSIA ROAD
LONDON
SW10 0UR**

Date of Birth: **30/09/1961** *Nationality:* **Bulgarian** *Occupation:* **ADVERTISING MANAGER**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 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 10/10/2008

Name:

TRIADA COMMUNICATIONS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/11/2008**

Authenticated: **Yes (E/W)**