



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIGEST (UK) LIMITED**

Company Number: **03585407**

Date of this return: **08/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
UNITED KINGDOM
NW8 0DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MSV SECRETARIES LTD**

*Registered or
principal address:* **77 HARROW DRIVE
LONDON
UNITED KINGDOM
N9 9EQ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5570413**

Company Director 1

Type: **Person**
Full forename(s): **GERHARD**

Surname: **AUER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/05/1959** *Nationality:* **GERMAN**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR SELVEN SADASEVEN**

Surname: **VEERAMUNDAR**

Former names:

Service Address: **77 HARROW DRIVE
LONDON
UNITED KINGDOM
N9 9EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **HERA MARKETING INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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