



Companies House

AR01 (ef)

Annual Return



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X39SVBEI

Company Name: **AREA LIMITED**

Company Number: **03994876**

Date of this return: **16/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **7 CLINK WHARF
CLINK STREET
LONDON
SE1 9DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS URSZULA SABINA**

Surname: **KOSSAKOWSKA**

Former names:

Service Address: **7 CLINK WHARF
CLINK STREET
LONDON
SE1 9DG**

Company Director **1**

Type: **Person**

Full forename(s): **MS URSZULA SABINA**

Surname: **KOSSAKOWSKA**

Former names:

Service Address: **CLINK WHARF CLINK STREET
LONDON
ENGLAND
SE1 9DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NO VOTING RIGHTS ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) ALL SHARES ARE ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTION; (C) ALL SHARES ARE ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **URSZULA SABINA KOSSAKOWSKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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