



Companies House

AR01 (ef)

Annual Return



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Company Name: GENERAL ALGORITHMS LTD

Company Number: 04439681

Date of this return: 02/05/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: 72 GREAT SUFFOLK STREET
LONDON
ENGLAND
SE1 0BL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON COMPANY SERVICES LTD**

*Registered or
principal address:* **68 SOUTH LAMBETH ROAD
GROUND FLOOR WEST
LONDON
UNITED KINGDOM
SW8 1RL**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **04718451**

Company Director **1**

Type: **Person**

Full forename(s): **LASZLO**

Surname: **KARAFIAT**

Former names:

Service Address: **6 FO UT 6
VISZAK
9932
HUNGARY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/02/1955** *Nationality:* **HUNGARIAN**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Corporate**

Name: **LONDON COMPANY DIRECTORS LTD**

*Registered or
principal address:* **68 SOUTH LAMBETH ROAD
SOUTH LAMBETH ROAD GROUND FLOOR WEST
LONDON
UNITED KINGDOM
SW8 1RL**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**

Registration Number: **05059543**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED: RIGHT TO ONE VOTE PER SHARE; RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); REDEEMABLE AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **CITYLINK GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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