



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GENERAL ALGORITHMS LTD

*Company Number:* 04439681

*Date of this return:* 02/05/2016

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 72 GREAT SUFFOLK STREET  
LONDON  
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**

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*Company Director*    ***I***

*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:*    **\*\*/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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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.