



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2015**

X4FXVOR6

Company Name: **JOHANNA MOLINEUS ARCHITECTS LIMITED**

Company Number: **05514722**

Date of this return: **20/07/2015**

SIC codes: **71111**

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

Situation of Registered Office: **83-84 BERWICK STREET
LONDON
W1F 8TS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOHANNA KATHARINA**

Surname: **MOLINEUS**

Former names:

Service Address: **FLAT 5 76 KENSINGTON GARDENS SQUARE
LONDON
W2 4DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1972**

Nationality: **GERMAN**

Occupation: **ARCHITECT**

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

ORDINARY SHARES CARRY THE RIGHT TO DIVIDENDS, ATTEND MEETINGS, VOTE AND PARTICIPATE IN THE WINDING UP OF THE COMPANY.

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 20/07/2015 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: **JOHANNA MOLINEUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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