



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHIKO LIMITED**

Company Number: **05870850**

Date of this return: **10/07/2011**

SIC codes: **4545**

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

Situation of Registered Office: **FLAT 4 88 LOWER ADDISCOMBE ROAD
CROYDON
LONDON
CR0 6AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEFAN**

Surname: **SHIKEROV**

Former names:

Service Address: **FLAT 4 88 LOWER ADDISCOMBE ROAD
LONDON
CR0 6AB**

Company Director 1

Type: **Person**

Full forename(s): **PETIA**

Surname: **CHIKEROVA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1970**

Nationality: **BULGARIAN**

Occupation: **BUSINESSLADY**

Company Director **2**

Type: **Person**

Full forename(s): **STEFAN**

Surname: **SHIKEROV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1968**

Nationality: **BULGARIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS AN EQUAL RIGHT TO VOTE, TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND TO A RETURN OF CAPITAL ON WINDING UP. THE ARTICLES OF ASSOCIATION /AS MAY BE AMENDED FORM TIME TO TIME FOLLOWING THE APPROPRIATE PROCEDURE / MAY SET OUT CLASS RIGHTS AND MAY CONTAIN PROVISIONS FOR ALTERING (A??VARYINGA??) THOSE RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-07-10

Name: STEFAN SHIKEROV

Name: PETIA CHIKEROVA

Authorisation

Authenticated

This form was authorised by one of the following:

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