



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>SHIKO LIMITED</b>
<i>Company Number:</i>	<b>05870850</b>
<i>Date of this return:</i>	<b>10/07/2012</b>
<i>SIC codes:</i>	<b>43390</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>FLAT 4 88 LOWER ADDISCOMBE ROAD CROYDON LONDON CR0 6AB</b>

**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**

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## *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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*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.