



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X2WT58MN**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:* **KOSTADINOV LIMITED**

*Company Number:* **06063182**

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### *Company Details*

*Period Ending:* **23/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**75 MAFEKING AVENUE  
BRENTFORD  
MIDDX  
TW8 0NL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DARIN MARIO VELIKOV**

*Address:* **10 BRENT COURT  
CHURCH ROAD, HANWEELL  
LONDON  
W7 3BZ**

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*Director 1 :*

*Name:* **PETAR DIMITROV  
KOSTADINOV**

*Address:* **123A UXBRIDGE ROAD  
LONDON  
W12 8NL**

*Date of Birth:* **13/12/1979**    *Nationality:* **BULGARIAN**    *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 23/01/2009**

*Name:*

**PETAR KOSTADINOV**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2009**

*Authenticated:* **Yes (E/W)**