

# **AR01** (ef)

### **Annual Return**



X1DGN160

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19/07/2012

Company Name:

SLOPAR LIMITED

Company Number:

06317378

Date of this return:

19/07/2012

SIC codes:

46130

Company Type:

Private company limited by shares

Situation of Registered

MAYFAIR

Office:

LONDON

W1K 1DG

**18 SOUTH STREET** 

Officers of the company

# Company Secretary 1

Type: Corporate

Name: ACCOMPLISH SECRETARIES LIMITED

Registered or

principal address: 18 SOUTH STREET

MAYFAIR LONDON

UNITED KINGDOM

**W1K 1DG** 

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 5752036

Company Director	1
Type:	Person
Full forename(s):	MR GREGORY ROBERT JOHN
Surname:	DAVIS
Earman and and an	
Former names:	
Service Address:	5 BOURLET CLOSE
	LONDON W1W 7BL
Country/State Usually Re	sident: UNITED KINGDOM
Country/State Osuatty Re	sidem. UNITED KINGDOM
Date of Birth: 22/06/1960	Nationality: BRITISH
Occupation: DIRECTOR	

Company Director 2

Type: Person

Full forename(s): MR WILLIAM ROBERT

Surname: HAWES

Former names:

Service Address: 124 BARROWGATE ROAD

LONDON W4 4QP

Country/State Usually Resident: ENGLAND

Date of Birth: 08/01/1945 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO VOTE AT GENERAL MEETINGS AND ON ANY WRITTEN RESOLUTIONS PROPOSED AND TO RECEIVE A DIVIDEND PAYMENT IF ONE IS APPROVED.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: KRESTVALE LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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