

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

07/08/2012

Company Name:

PREEZMA LTD

Company Number:

06665501

Date of this return:

06/08/2012

SIC codes:

99999

Company Type:

Private company limited by shares

**SUITE 3.15 ONE FETTER LANE** 

Situation of Registered

LONDON

Office:

UNITED KINGDOM

EC4A 1BR

Officers of the company

### Company Secretary 1

Type: Corporate

Name: LAW & TAX INTERNATIONAL SOLUTIONS (UK) LTD

Registered or

principal address: SUITE 3.15 ONE FETTER LANE

LONDON

UNITED KINGDOM

EC4A 1BR

European Economic Area (EEA) Company

Register Location: UK, LONDON

Registration Number: 4569144

Company Director 1

Type: Person

Full forename(s): MS JENNIFER CATHERINE

Surname: RENE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SEYCHELLES

Date of Birth: 27/11/1954 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL THE SHAREHOLDERS HAVE EQUAL VOTING RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: CAPILANA TRADING LTD.

#### Authorisation

Authenticated

This form was authorised by one of the following:

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