

# **AR01** (ef)

#### **Annual Return**



X4DS090R

Received for filing in Electronic Format on the:

14/08/2015

Company Name:

**Aparat Limited** 

Company Number:

06978153

Date of this return:

01/08/2015

SIC codes:

59111

Company Type:

Private company limited by shares

Situation of Registered

Office:

**UNIT 6 5TH FLOOR** 

WEST WORLD, WEST GATE

LONDON

UNITED KINGDOM

**W5 1DT** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS MARIOLA

Surname: STANIAK

Former names:

Service Address: UNIT 6 5TH FLOOR

WEST WORLD, WEST GATE

LONDON

UNITED KINGDOM

**W5 1DT** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/06/1979 Nationality: POLISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

NO CHANGE TO PARTICULARS VOTING RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: MR SEYED MEHDI MIRTALEB

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: MS MARIOLA STANIAK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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