

AR01 (ef)

Annual Return



X320472

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Company Name:

MNL CONSTRUCTIONS LIMITED

Company Number:

07154431

Date of this return:

11/02/2014

SIC codes:

41201

Company Type:

Private company limited by shares

Situation of Registered

Office:

59 FIELDWAY

DAGENHAM

ENGLAND RM8 2BD

Officers of the company

Company Secretary	· 1
Type:	Person
Full forename(s):	MR AUDRIUS
Surname:	RIMSELIS
Former names:	
Service Address:	59 FIELDWAY DAGENHAM ENGLAND RM8 2BD

Company Director 1

Type: Person

Full forename(s): MR AUDRIUS

Surname: RIMSELIS

Former names:

Service Address: 59 FIELDWAY

DAGENHAM ENGLAND RM8 2BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/10/1974 Nationality: LITHUANIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	1 1 0
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent of Capital	(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 11/02/2014 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: AUDRIUS RIMSELIS

Authorisation

Authenticated

This form was authorised by one of the following:

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