



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADMIRAL U. LTD**

Company Number: **07476990**

Date of this return: **22/12/2015**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **44A BROOKFIELD GARDENS R/O WEST KIRBY
WIRRAL
MERSEYSIDE
CH48 4EL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A. HANIEL LTD**

*Registered or
principal address:* **44A BROOKFIELD GARDENS R/O
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH48 4EL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CARDIFF**
Registration Number: **05373713**

Company Director **1**

Type: **Person**
Full forename(s): **MAG. ROBERT MARCEL**

Surname: **NIBBELINK**

Former names:

Service Address: **3058/3 STRECNIANSKA
BRATISLAVA
PETRZALKA
SLOVAK REPUBLIC
85105**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/11/1966** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALEXANDR USHAKOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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