



Companies House

AR01 (ef)

Annual Return



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Company Name: **GORAN HORAL LIMITED**

Company Number: **07654579**

Date of this return: **01/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O THB THE COURTYARD,
HIGH STREET,
CHOBHAM,
SURREY
UNITED KINGDOM
GU24 8AF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **HEIDI SOPHIE CHRISTINA**

Surname: **GORAN**

Former names:

Service Address: **PO Box 92200
117 BLVD BINEAU
NEUILLY SUR SEINE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/08/1984** *Nationality:* **SWEDISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): SUSANNA THERESE

Surname: HORAL

Former names:

Service Address: PO Box 75007
14 RUE MAYET
PARIS
FRANCE

Country/State Usually Resident: FRANCE

Date of Birth: 16/08/1984 *Nationality:* SWEDISH
Occupation: NONE

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 01/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HEIDI SOPHIE CHRISTINA GORAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSANNA THERESE HORAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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