



Companies House

AR01 (ef)

Annual Return



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X39SVFWJ

Company Name: **Girotim Ltd**

Company Number: **07819921**

Date of this return: **08/06/2014**

SIC codes: **42990**

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

Situation of Registered Office: **13B GREAT NORTH WAY
LONDON
ENGLAND
NW4 1PT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICOLAE LUCIAN**

Surname: **HOMORODEANU**

Former names:

Service Address: **FLAT 2 124 STATION ROAD
LONDON
ENGLAND
NW4 3SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1974**

Nationality: **ROMANIAN**

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>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 08/06/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **NICOLAE LUCIAN HOMORODEANU**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **GEORGI PETROV KIRILOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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