



Companies House

AR01 (ef)

Annual Return



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Company Name: **SECONDFLOOR LTD**

Company Number: **07825054**

Date of this return: **27/10/2015**

SIC codes: **63990**

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

Situation of Registered Office: **GLOBAL HOUSE HIGH STREET
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1DL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **FRANCISCUS MARIA ANTHONIUS**

Surname: **HEMMER**

Former names:

Service Address: **180 BEECH AVENUE
SCHIPHOL RIJK
NETHERLANDS
1119 PS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/10/1958** *Nationality:* **DUTCH**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **SECONDFLOOR HOLDING BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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