



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEKOLINK PROPERTY LTD**

Company Number: **07964883**

Date of this return: **24/02/2015**

SIC codes: **68310**

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

Situation of Registered Office: **591 LONDON ROAD
CHEAM
SUTTON
SURREY
ENGLAND
SM3 9AG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR KOSTADIN**

Surname: **BOROVICANIN**

Former names:

Service Address: **FLAT 56 HERMITAGE COURT
HERMITAGE LANE, HAMPSTEAD
LONDON
ENGLAND
NW2 2HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER BENJAMIN**

Surname: **ST JOHN**

Former names:

Service Address: **53 CARDINAL AVENUE
MORDEN PARK
SURREY
ENGLAND
SM4 4SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 24/02/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BENJAMIN ST JOHN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KOSTADIN BOROVCANIN

Authorisation

Authenticated

This form was authorised by one of the following:

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