



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KOSTADINOV LTD**

Company Number: **08184545**

Date of this return: **31/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **93 NORTH WESTERN AVENUE
WATFORD
HERTS
UNITED KINGDOM
WD25 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ILIYA**

Surname: **KOSTADINOV**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS MARIA**

Surname: **PETKOVA**

Former names:

Service Address: **93 NORTH WESTERN AVENUE
WATFORD
HERTS
ENGLAND
WD25 0AG**

Country/State Usually Resident: **BULGARIA**

Date of Birth: **08/06/1991** *Nationality:* **BULGARIAN**
Occupation: **CLEANING SERVICES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 31/08/2013 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 A ORDINARY shares held as at the date of this return
Name: ILIYA KOSTADINOV

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: MARIA PETKOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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