



Companies House

AR01 (ef)

Annual Return



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Company Name: **MULTINATIONAL INVESTMENT CORPORATION LTD.**

Company Number: **08333211**

Date of this return: **17/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
EC1V 4PW**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BERANEK**

Former names:

Service Address: **1571/5 TRIDA LEGIONARU
JIHLAVA
CZECH REPUBLIC
58601**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **03/10/1984** *Nationality:* **CZECH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

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

Surname: **OBORNY**

Former names:

Service Address: **97/1 MASARYKOVO NAMESTI
JIHLAVA
CZECH REPUBLIC
58601**

Country/State Usually Resident: **THE CZECH REPUBLIC**

Date of Birth: **26/04/1948** *Nationality:* **CZECH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 17/12/2014 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 : 100 ORD shares held as at the date of this return
Name: LUBOMIR OBORNY

Authorisation

Authenticated

This form was authorised by one of the following:

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