

AR01 (ef)

Annual Return



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Company Name: ROLAND MITULLA LIMITED

Company Number: 08374029

Date of this return: 24/01/2016

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered

Office:

LONDON

46 ST KILDA ROAD

W13 9DE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

46 ST. KILDA ROAD

LONDON **ENGLAND W13 9DE**

There are no records kept at the above address

Officers of the company

Company Director

Type:

Person

Full forename(s).

MR ROLAND HANS

Surname:

MITULLA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1974

Nationality: GERMAN

Occupation:

DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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 : 1 ORDINARY £1 shares held as at the date of this return

Name: ROLAND HANS MITULLA

Authorisation

Authenticated

This form was authorised by one of the following:

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