

AR01 (ef)

Annual Return

03/03/2016

DOMUS REAL ESTATE UK LTD



X51ZEAMO

Received for filing in Electronic Format on the:

Company Number: 08423477

Date of this return: **29/02/2016**

SIC codes: **64209**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

29 WELBECK STREET

FIRST FLOOR

LONDON ENGLAND W1G 8DA

Officers of the company

Company Secretary 1

Type: Corporate

Name: ICS INTERNATIONAL CORPORATE SERVICES LIMITED

Registered or

principal address: 29 WELBECK STREET

FIRST FLOOR

LONDON ENGLAND W1G 8DA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 4742017

Company Director

Type: Person

Full forename(s): MRS EUGENIA

Surname: ROTARU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1972 Nationality: ROMANIAN

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS INCLUDE VOTING (1 SHARE EQUAL 1 VOTE), PARTECIPATING IN DISTRIBUTION OF DIVIDENDS AND INCREASE OF CAPITAL. NO WINDING UP. ALL SHARES ARE NON REDEEMABLE.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 shares held as at the date of this return

Name: MAURIZIO DELNEVO

Authorisation

Authenticated

This form was authorised by one of the following:

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