



Annual Return

Company Name: **KONTOR ONE LTD.**

Company Number: **08584896**



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Company Name: **KONTOR ONE LTD.**

Company Number: **08584896**

Date of this return: **26/06/2016**

Sic Codes: **70100**

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

Situation of **483 GREEN LANES LONDON**

Registered Office: **N13 4BS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SL24 LTD.**
Principal / Business Address: **THE PICASSO BUILDING CALDERVALE ROAD WAKEFIELD
UNITED KINGDOM WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5139863**

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Company Director 1

Type: **Person**
Full Forename(s): **MR. ALEXANDROS**
Surname: **MUSEWALD**
Service Address: **17 RAINFARNSTR. MUNICH
GERMANY 80935**

Country/State **GERMANY**
Usually Resident:
Date of Birth: ****/04/1960** Nationality: **GERMAN**
Occupation: **BUSINESSMAN**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	500

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **500 ORDINARY shares held as at the date of this return**
Name: **KONTOR ONE HOLDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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

