

# **AR01** (ef)

#### **Annual Return**



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Company Name: SENECA EQUITIES LIMITED

Company Number: 08737929

*Date of this return:* 17/10/2015

*SIC codes:* **64303** 

Company Type: Private company limited by shares

Situation of Registered

Office:

ST SAVIOURS WHARF 23 MILL STREET

LONDON ENGLAND SE1 2BE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR IGOR

Surname: GUBSKYI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UKRAINE

Date of Birth: \*\*/10/1958 Nationality: UKRAINIAN

Occupation: BUSINESSMAN

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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: IGOR GUBSKYI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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