



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAA VERGE APARTMENTS LIMITED**

Company Number: **08909290**

Date of this return: **24/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT A 10 FASHION STREET
LONDON
E1 6PX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SOREN**

Surname: **FROM**

Former names:

Service Address: **UNIT A 10 FASHION STREET
LONDON
E1 6PX**

Company Director ***I***

Type: **Person**

Full forename(s): **SOREN**

Surname: **FROM**

Former names:

Service Address: **UNIT A 10 FASHION STREET
LONDON
UNITED KINGDOM
E1 6PX**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/02/1961** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDERS HOLCH**

Surname: **POVLSEN**

Former names:

Service Address: **UNIT A 10 FASHION STREET
LONDON
UNITED KINGDOM
E1 6PX**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/11/1972** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **AAA UNITED LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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