



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAA VERGE APARTMENTS LIMITED**

*Company Number:* **08909290**

*Date of this return:* **24/02/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **UNIT A 10 FASHION STREET  
LONDON  
UNITED KINGDOM  
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:*    **20/02/1961**                      *Nationality:*    **DANISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **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:* **04/11/1972** *Nationality:* **DANISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-02-24**

*Name:* **LONDON LAW SERVICES LIMITED**

*Shareholding 2* : **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.