



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BULSATCOM HOLDING LIMITED**

*Company Number:* **08996114**

*Date of this return:* **14/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4TH FLOOR 40 DUKES PLACE  
LONDON  
EC3A 7NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAPITA TRUST CORPORATE LIMITED**

*Registered or  
principal address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **5322525**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PLAMEN IVANOV**

*Surname:*                            **GENCHEV**

*Former names:*

*Service Address:*                **4TH FLOOR 40 DUKES PLACE  
LONDON  
EC3A 7NH**

*Country/State Usually Resident:*    **BULGARIA**

*Date of Birth:*    **23/02/1967**

*Nationality:*    **BULGARIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MAKSIM VESELINOV**

*Surname:* **ZAYAKOV**

*Former names:*

*Service Address:* **4TH FLOOR 40 DUKES PLACE  
LONDON  
UNITED KINGDOM  
EC3A 7NH**

*Country/State Usually Resident:* **BULGARIAN**

*Date of Birth:* **11/07/1968**

*Nationality:* **BULGARIAN**

*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*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED TO THEM. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 14/04/2015 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **MAKSIM VESELINOV ZAYAKOV**

*Shareholding 2* : **595 ORDINARY shares held as at the date of this return**  
*Name:* **PLAMEN IVANOV GENCHEV**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **NIKOLAY ZAPRYANOV KOLEV**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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