



Companies House

AR01 (ef)

Annual Return



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X5786LNK

Company Name: **HYDE PARK ARTS & PUBLISHING LTD.**

Company Number: **09048410**

Date of this return: **20/04/2016**

SIC codes: **58110**
58290

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

Situation of Registered Office: **25D WESTBOURNE TERRACE**
LONDON
W2 3UN

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS. DANA**

Surname: **HEJBALOVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1958** Nationality: **CZECH REPUBLIC**

Occupation: **DESIGNER, ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR. PAVEL**

Surname: **KOHOUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1967** Nationality: **CZECH REPUBLIC**

Occupation: **ECONOMIST & WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: PAVEL KOHOUT

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: DANA HEJBALOVA

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: DOMINIK HEJBAL

Authorisation

Authenticated

This form was authorised by one of the following:

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