



Companies House

AR01 (ef)

Annual Return



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Company Name: HYDE PARK ARTS & PUBLISHING LTD.

Company Number: 09048410

Date of this return: 20/04/2015

SIC codes: 58110
58290

Company Type: Private company limited by shares

Situation of Registered Office: 25D WESTBOURNE TERRACE
LONDON
GREAT BRITAIN
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: CZECH REPUBLIC

Date of Birth: 27/05/1958 *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: CZECH REPUBLIC

Date of Birth: 25/03/1967 *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 20/04/2015 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 : 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.