



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUI BONO LTD**

Company Number: **09143467**

Date of this return: **01/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **35 LYNDHURST AVENUE
TWICKENHAM
TW2 6BQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIBALD**

Surname: **MECKL**

Former names:

Service Address: **MANNSWOERTHER STRASSE 95/4/11**
 SCHWECHAT
 AUSTRIA
 2320

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **09/02/1962** *Nationality:* **AUSTRIA**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 01/10/2015 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: **WILLIBALD MECKL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GIORGI GRAUDIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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