



Companies House

**AR01** (ef)

**Annual Return**



X4IMKYNS

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*Company Name:* **GORDIOS CO. LTD.**

*Company Number:* **09188245**

*Date of this return:* **23/10/2015**

*SIC codes:* **70221**  
**70229**

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

*Situation of Registered Office:* **71-75 SHELTON STREET**  
**COVENT GARDEN**  
**LONDON**  
**UNITED KINGDOM**  
**WC2H 9JQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELENA**

*Surname:*                           **DREIER**

*Former names:*

*Service Address:*                **71-75 SHELTON STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2H 9JQ**

*Country/State Usually Resident:*   **CZECH REPUBLIC**

*Date of Birth:*   **\*\*/12/1979**                                *Nationality:*   **CZECH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **DREIER HELENA**

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## *Authorisation*

*Authenticated*

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

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