

AR01 (ef)

Annual Return

03/10/2014



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Company Name: FILFORAS LTD

Company Number: 09230308

Date of this return: **03/10/2014**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 10039 128 ALDERSGATE STREET

BARBICAN LONDON

UNITED KINGDOM

EC1A 4AE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS. YULIA

Surname: VOLK

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ {\bf RUSSIAN\ FEDERATION}$

Date of Birth: 14/10/1987 Nationality: RUSSIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : 0 ORDINARY shares held as at the date of this return

1000 shares transferred on 2014-10-03

Name: ISAI MOISES CAMPO TEJEIRA

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: MAXIM MATYUKHIN

Authorisation

Authenticated

This form was authorised by one of the following:

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