



Companies House

AR01 (ef)

Annual Return



X4LTOFVC

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Company Name: **APERSE LTD**

Company Number: **09302261**

Date of this return: **10/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **305 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 1DP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS ANASTASIA**

Surname: **CHEPA**

Former names:

Service Address: **305 REGENTS PARK ROAD
FINCHLEY
LONDON
ENGLAND
N3 1DP**

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

Date of Birth: ****/07/1987** *Nationality:* **RUSSIAN**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS KLEONIKI**

Surname: **MANDALOU**

Former names:

Service Address: **305 REGENTS PARK ROAD**
 FINCHLEY
 LONDON
 ENGLAND
 N3 1DP

Country/State Usually Resident: **GREECE**

Date of Birth: ****/06/1987** *Nationality:* **GREEK**
Occupation: **OWNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 10/11/2015 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 ORD shares held as at the date of this return
Name: ANASTASIA CHEPA

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: KLEONIKI MANDALOU

Authorisation

Authenticated

This form was authorised by one of the following:

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