

# **AR01** (ef)

#### **Annual Return**



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Company Name: ONSITE CONTRACTORS & PLUMBING LTD

Company Number: 09510946

Date of this return: 26/03/2016

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered

Office:

APEX HOUSE, 2ND FLOOR GRAND ARCADE

LONDON **ENGLAND** N12 0EH

Officers of the company

| Company Director                                | 1                                |
|---|----------------------------------|
| Type: Full forename(s):                         | Person<br>MR ARMAND              |
| Surname:  | KUQI                             |
| Former names:                                   |                                  |
| Service Address recorded                        | l as Company's registered office |
| Country/State Usually Re                        | sident: UNITED KINGDOM           |
| Date of Birth: **/04/1983 Occupation: BUSINESS  | Nationality: ALBANIAN<br>MANAGER |
| Company Director                                | 2                                |
| Type:   | Person                           |
| Full forename(s):                               | MISS IEVA                        |
| Surname:  | VAICIULYTE                       |
| Former names:                                   |                                  |
| Service Address recorded                        | l as Company's registered office |
| Country/State Usually Re                        | sident: UNITED KINGDOM           |
| Date of Birth: **/06/1983 Occupation: SITE MANA | Nationality: LITHUANIAN          |

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 200 |
|-----------------|----------|----------------------------|-----|
| Currency        | CDD      | Aggregate nominal<br>value | 200 |
|                 | GBP      | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

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

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 200 |  |
|          |            | Total aggregate<br>nominal value | 200 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 + 100 ORDINARY shares held as at the date of this return

Name: ARMAND KUQI

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: IEVA VAICIULYTE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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