



Companies House

AR01 (ef)

Annual Return



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Company Name: **MY TESS LTD**

Company Number: **09917826**

Date of this return: **22/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **1ST FLOOR 2 WOODBERRY GROVE
FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEKSANDR**

Surname: **GOLOVIN**

Former names:

Service Address: **1ST FLOOR 2 WOODBERRY GROVE
FINCHLEY
LONDON
ENGLAND
N12 0DR**

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

Date of Birth: ****/04/1977** *Nationality:* **RUSSIAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 22/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EDUARD PANTELEEV**

Shareholding 2 : **46 ORDINARY shares held as at the date of this return**
52 shares transferred on 2016-06-21
Name: **ALEKSANDR GOLOVIN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **STANISLAV VASILEV**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **DARIA EGAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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