

#### **Annual Return**

Company Name: KABCOEUROPA LIMITED

Company Number: 05849745

X5CYY

Received for filing in Electronic Format on the: 08/08/2016

Company Name: KABCOEUROPA LIMITED

Company Number: 05849745

Date of this return: 20/06/2016

Sic Codes: 99999

Company Type: Private company limited by shares

Situation of C/O CODDAN CPM LTD

Registered Office: 120 BAKER STREET, 3RD FLOOR LONDON

**W1U 6TU** 

### Officers of the company

### Company Secretary 1

Type: Corporate

Name: CODDAN SECRETARY SERVICE LIMITED

Principal / Business C/O CODDAN CPM LTD

Address: 120 BAKER STREET, 3RD FLOOR LONDON

**ENGLAND W1U 6TU** 

## **European Economic Area (EEA) Company**

Register Location: UK

Registration Number: 04550685

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#### Company Director 1

Type: Person

Full Forename(s): MRS EKATERINA Surname: OSTAPCHUK

Service Address: recorded as Company's registered office

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/02/1982 Nationality: BRITISH

Occupation: **DIRECTOR** 

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### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

**ORDINARY VOTING SHARES** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 1

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: **EKATERINA OSTAPCHUK** 

# **Authorisation**

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This form was authorised by one of the following:

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

