

# **AR01** (ef)

### **Annual Return**



X21HGVHL

Received for filing in Electronic Format on the:

04/02/2013

Company Name: GREYARCH LIMITED

Company Number: 06463605

Date of this return: 03/01/2013

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**262 BEDFONT LANE** 

FELTHAM MIDDLESEX TW14 9NU

Officers of the company

# Company Secretary 1

Type: Corporate

Name: QUAEDVLIEG CORPORATE SERVICES UK LIMITED

Registered or

principal address: 15 ALEXANDRA CORNICHE

HYTHE KENT

UNITED KINGDOM

**CT21 5RW** 

European Economic Area (EEA) Company

Register Location: WALES
Registration Number: 7468792

Company Director 1

Type: Person

Full forename(s): GANTCHO TINTCHEV

Surname: KOJUHAROV

Former names:

Service Address: HOF VAN RIJNSBURG 30

NOOTDORP NETHERLANDS

 $2631~\mathrm{XA}$ 

Country/State Usually Resident: NETHERLANDS

Date of Birth: 15/08/1973 Nationality: BULGARIAN

Occupation: MANAGER

## Statement of Capital (Share Capital)

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

Prescribed particulars

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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: GANTCHO TINTCHEV KOJUHAROV

#### Authorisation

Authenticated

This form was authorised by one of the following:

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

<sup>&#</sup>x27;EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'