



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADMIRAL U. LTD**

*Company Number:* **07476990**

*Date of this return:* **22/12/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **44A BROOKFIELD GARDENS R/O  
WEST KIRBY  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH48 4EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A. HANIEL LTD**

*Registered or  
principal address:* **44A BROOKFIELD GARDENS R/O  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH48 4EL**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE CARDIFF**  
*Registration Number:* **05373713**

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*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MAG ROBERT MARCEL**

*Surname:*                      **NIBBELINK**

*Former names:*

*Service Address:*            **3058/3 STRECNIANSKA  
BRATISLAVA  
PETRZALKA  
SLOVAK REPUBLIC  
85105**

*Country/State Usually Resident:*    **SLOVAK REPUBLIC**

*Date of Birth:*    **12/11/1966**                            *Nationality:*    **DUTCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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:* **ALEXANDR USHAKOV**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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