



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Milestone Capital Investments Ltd

*Company Number:* 08290822

*Date of this return:* 12/11/2014

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ATHENE HOUSE SUITE J, 86 THE BROADWAY  
MILL HILL  
LONDON  
UNITED KINGDOM  
NW7 3TD

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **REPULA**

*Former names:*

*Service Address:*        **60 OCTOBER REVOLUTION STREET  
ODESSA  
UKRAINE**

*Country/State Usually Resident:*    **UKRAINE**

*Date of Birth:*    **21/11/1972**                      *Nationality:*    **UKRANIAN**

*Occupation:*    **PRIVATE INVESTOR**

## Statement of Capital (Share Capital)

<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>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006 EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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:* VLADYSLAV REPULA

## *Authorisation*

*Authenticated*

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

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