

AR01 (ef)

Annual Return



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Company Name: SUBMARINE WORK'S LIMITED

Company Number: 08726669

Date of this return: **10/10/2014**

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

OFFICE 9 70 UPPER RICHMOND ROAD

LONDON

UNITED KINGDOM

SW15 2RP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TOMAS

Surname: HLAVACEK

Former names:

Service Address: 6 RUE BOURDALOUE

NIMES FRANCE 30000

Country/State Usually Resident: FRANCE

Date of Birth: 08/01/1971 Nationality: FRENCH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : 1000 ORDINARY shares held as at the date of this return

Name: TOMAS HLAVACEK

Authorisation

Authenticated

This form was authorised by one of the following:

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