



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2013**

X2DRXFAY

---

<i>Company Name:</i>	<b>Fate Limited</b>
<i>Company Number:</i>	<b>03404944</b>
<i>Date of this return:</i>	<b>14/07/2013</b>
<i>SIC codes:</i>	<b>56101</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>SOLAR HOUSE 282 CHASE ROAD LONDON UNITED KINGDOM N14 6NZ</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FILIP**

*Surname:* **FILIPOVIC**

*Former names:*

*Service Address:* **SOLAR HOUSE 282 CHASE ROAD  
LONDON  
UNITED KINGDOM  
N14 6NZ**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ILIC**

*Former names:*

*Service Address:*        **SOLAR HOUSE 282 CHASE ROAD  
LONDON  
UNITED KINGDOM  
N14 6NZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/02/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURATEUR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* DRAGISA ILIC

---

### *Authorisation*

*Authenticated*

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

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