



Companies House

**AR01** (ef)

**Annual Return**



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**X3LHMW37**

*Company Name:* **HARSEV CO INTERNATIONAL LIMITED**

*Company Number:* **03459751**

*Date of this return:* **03/11/2014**

*SIC codes:* **70100**  
**70229**  
**82990**

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

*Situation of Registered Office:* **7-8 RITZ PARADE**  
**WESTERN AVENUE**  
**LONDON**  
**ENGLAND**  
**W5 3RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANIELA**

*Surname:* **LAZAROVA**

*Former names:*

*Service Address:* **109 VASSIL LEVSKI AVENUE  
SOFIA  
1000  
BULGARIA**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **EMIL**

*Surname:* **HARSEV**

*Former names:*

*Service Address:* **109 VASSIL LEVSKY AVENUE  
SOFIA 1000  
BULGARIA  
FOREIGN**

*Country/State Usually Resident:* **BULGARIA**

*Date of Birth:* **19/10/1961**

*Nationality:* **BULGARIAN**

*Occupation:* **BANKER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DANIELA**

*Surname:*                **LAZAROVA**

*Former names:*

*Service Address:*        **109 VASSIL LEVSKI AVENUE  
SOFIA  
1000  
BULGARIA**

*Country/State Usually Resident:*    **BULGARIA**

*Date of Birth:*    **19/01/1970**

*Nationality:*    **BULGARIAN**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>RIGHTS AS SET OUT IN THE ARTICLES.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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* : 7999 ORDINARY shares held as at the date of this return  
*Name:* EMIL HARSEV

*Shareholding 2* : 2000 ORDINARY shares held as at the date of this return  
*Name:* DANIELA LAZAROVA

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARSEV COMPANY UNLIMITED

## Authorisation

*Authenticated*

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

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