

# **AR01** (ef)

#### **Annual Return**



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27/01/2016

Company Name: CORPORO MANAGEMENT LIMITED

Company Number: 03832918

Date of this return: 27/01/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

MORLEY HOUSE, 5TH FLOOR 314-322 REGENT STREET

LONDON **W1B 3BG** 

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MORLEY HOUSE 5TH FLOOR 314-322 REGENT STREET LONDON ENGLAND UNITED KINGDOM

**W1B 3BG** 

There are no records kept at the above address

## Officers of the company

Company Director 1

*Type:* Person

Full forename(s): MR LUKAS

Surname: PETRENKA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/10/1979 Nationality: LITHUANIAN

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

AS PRESCRIBED IN COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-01-27

Name: CORPORO LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: LUKAS PETRENKA

### Authorisation

Authenticated

This form was authorised by one of the following:

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