



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRIANGLE BUSINESS LTD**

Company Number: **06574363**

Date of this return: **23/04/2015**

SIC codes: **30990**
45320
82990

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

Situation of Registered Office: **SUITE 351 10 GREAT RUSSELL STREET**
LONDON
WC1B 3BQ

Single Alternative Inspection Location (SAIL)

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

FOURTH FLOOR 13 JOHN PRINCE'S STREET
LONDON
ENGLAND
W1G 0JR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR. ALEKSEJ**

Surname: **STRUKOV**

Former names:

Service Address: **180 TOLMERS ROAD
CUFFLEY
HERTFORDSHIRE
ENGLAND
EN6 4JP**

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

Date of Birth: **26/10/1968** *Nationality:* **BRITISH**
Occupation: **COMAPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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: **AM-SPARE PARTS DISTRIBUTION SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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