



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2015**

X3Z0F7VC

Company Name: **FALLYFIN REAL ESTATE LTD.**

Company Number: **07890318**

Date of this return: **22/12/2014**

SIC codes: **68100**

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

Situation of Registered Office: **PO Box BPM 375423
372 OLD STREET
LONDON
EC1V 9AU**

Officers of the company

Company Director **1**

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

Surname: **DEHOVEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **07/04/1958** *Nationality:* **NETHERLANDS**

Occupation: **SCIENTIST, PROF.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **WILLEM DEHOVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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