

# **AR01** (ef)

### **Annual Return**



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Company Name: PRUSSIAN WORKS LIMITED

Company Number: 07939736

*Date of this return:* **07/02/2014** 

*SIC codes:* **59113** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O C/O SIBYLLE PREUSS

FIRST FLOOR FLAT 145 SALTRAM CRESCENT

LONDON

UNITED KINGDOM

**W93JT** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS SIBYLLE

Surname: PREUSS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/03/1967 Nationality: GERMAN

Occupation: PRODUCER

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 1   |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statement of Capital (Totals) |     |                                  |     |  |
|-------------------------------|-----|----------------------------------|-----|--|
| Currency                      | GBP | Total number<br>of shares        | 100 |  |
|                               |     | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: SIBYLLE PREUSS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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