



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRAFENAU CAPITAL LTD**

*Company Number:* **08003762**

*Date of this return:* **23/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4 SALAMANCA PL 18  
LONDON  
ENGLAND  
SE1 7HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HOOGAN & DOTS SECRETARIAL SERVICE LTD**

*Registered or  
principal address:* **4 SALAMANCA PL 18  
LONDON  
ENGLAND  
SE1 7HB**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **07841176**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARKO**

*Surname:* **PANTELIC**

*Former names:*

*Service Address:* **14 ZENTRALSTR.  
DIERIKON  
SWITZERLAND  
6036**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **19/09/1980**                      *Nationality:* **SERBIAN**

*Occupation:* **ENTREPRENEUR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : **1 ORD shares held as at the date of this return**  
*Name:* **MARKO PANTELIC**

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### *Authorisation*

*Authenticated*

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

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