

# **AR01** (ef)

### **Annual Return**



X58TVGOB

Received for filing in Electronic Format on the:

10/06/2016

Company Name:

SPECKY 4 EYES LIMITED

Company Number:

08086382

Date of this return:

26/05/2016

SIC codes:

47749

Company Type:

Private company limited by shares

Situation of Registered

Office:

10 MERCURY QUAYS

ASHLEY LANE

SHIPLEY

WEST YORKSHIRE

**BD17 7DB** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDRIJ MARTYN

Surname: SENYK

Former names:

Service Address: 10 MERCURY QUAYS

ASHLEY LANE

**SHIPLEY** 

WEST YORKSHIRE

ENGLAND BD17 7DB

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/11/1981 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: WWW.SPECKYFOUREYES.COM 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.