

AR01 (ef)

Annual Return

17/11/2014



X3KU6B3T

Received for filing in Electronic Format on the:

Company Name: BARDOME LIMITED

Company Number: 08774733

Date of this return: **14/11/2014**

SIC codes: **56290**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 NORRYS ROAD COCKFOSTERS

BARNET

HERTFORDSHIRE UNITED KINGDOM

EN4 9JX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR YIANNAKIS

Surname: TRIANTAFILLOU

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 09/05/1961 Nationality: BRITISH

Occupation: RETAIL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		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 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 14/11/2014 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 ORDINARY shares held as at the date of this return

Name: YIANNAKIS TRIANTAFILLOU

Authorisation

Authenticated

This form was authorised by one of the following:

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