



Companies House

AR01 (ef)

Annual Return



X48F9LYH

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Company Name: **Turboconstroi (UK), Ltd**

Company Number: **08875812**

Date of this return: **04/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WESTBURY 2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SERGIO RENATO DA SILVA**

Surname: **BOUCA**

Former names:

Service Address: **NO. 175 RUA DO SARAMAGAL
VARZEA DO DOURO
UNITED KINGDOM
4575-045**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALVARO ALFREDO DA SILVA**

Surname: **PEREIRA**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/12/1975**

Nationality: **PORTUGUESE**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS OF 1 VOTE PER SHARE AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **5000 ORD shares held as at the date of this return**
Name: **TURBOCONSTROI SOCIEDADE DE CONSTRUÇOES,LDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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