



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

X30HRWPL

Company Name: **POLSTEAM (UK) LIMITED**

Company Number: **02680663**

Date of this return: **23/01/2014**

SIC codes: **52290**

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

Situation of Registered Office: **52 CITY BUSINESS CENTRE
LOWER ROAD
ROTHERHITHE
LONDON
SE16 2XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRZEGORZ MAREK**

Surname: **DOBAK**

Former names:

Service Address: **57 BYWATER PLACE
LONDON
ENGLAND
SE16 5NE**

Company Director **1**

Type: **Person**

Full forename(s): **SLAWOMIR JACEK**

Surname: **BALAZY**

Former names:

Service Address: **1 RUE NEIL ARMSTRONG
HOWALD
LUXEMBOURG
L-1137**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **18/08/1957** *Nationality:* **POLISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRZEGORZ MAREK**

Surname: **DOBAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1962**

Nationality: **POLISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **POLSTEAM (LUXEMBOURG) SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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