



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROMANSKI LIMITED**

Company Number: **02792661**

Date of this return: **22/02/2013**

SIC codes: **73110**
79110

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

Situation of Registered Office: **29 MUSEUM STREET**
LONDON
WC1A 1LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KIM LECIA**

Surname: **ROMANSKI**

Former names:

Service Address: **7 MELBURY CLOSE
CHISLEHURST
KENT
BR7 5ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAN**

Surname: **ROMANSKI**

Former names:

Service Address: **7 MELBURY CLOSE
CHISLEHURST
KENT
BR7 5ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1951** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS KIM LECIA**

Surname: **ROMANSKI**

Former names:

Service Address: **7 MELBURY CLOSE
CHISLEHURST
KENT
BR7 5ET**

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

Date of Birth: **08/02/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY WITH FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 : 400 ORDINARY shares held as at the date of this return
Name: J. ROMANSKI

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: K.L. ROMANSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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