



Companies House

**AR01** (ef)

**Annual Return**



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**X4IP7Q97**

*Company Name:* **GINA B INTERIORS LIMITED**

*Company Number:* **03861326**

*Date of this return:* **19/10/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **RIVERWOODS HOUSE RIVERWOODS DRIVE  
MARLOW  
BUCKS  
SL7 1QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER ANTHONY**

*Surname:* **BUJAKOWSKI**

*Former names:*

*Service Address:* **RIVERWOODS HOUSE  
RIVERWOODS DRIVE  
MARLOW  
SL7 1QU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER ANTHONY**

*Surname:*                         **BUJAKOWSKI**

*Former names:*

*Service Address:*                **RIVERWOODS HOUSE  
RIVERWOODS DRIVE  
MARLOW  
SL7 1QU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEORGINA**

*Surname:* **BUJAKOWSKI**

*Former names:*

*Service Address:* **RIVERWOODS HOUSE  
RIVERWOODS DRIVE  
MARLOW  
SL7 1QU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1971** *Nationality:* **BRITISH**  
*Occupation:* **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE. ALL SHARES RANK EQUALLY FOR ENTITLEMENT TO DIVIDEND AND IN THE EVENT OF A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR CHRISTOPHER ANTHONY BUJAKOWSKI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS GEORGINA BUJAKOWSKI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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