



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAUL MARKS LTD.**

Company Number: **04487645**

Date of this return: **16/07/2015**

SIC codes: **69201**

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

Situation of Registered Office: **FLAT 1 3 LANSDOWNE ROAD
WIMBLEDON
LONDON
SW20 8AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EVA**

Surname: **HARRIS**

Former names:

Service Address: **2 EVESHAM GREEN
MORDEN
SURREY
SM4 6PW**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **STANKIEWICZ**

Former names:

Service Address: **FLAT 1 3 LANSDOWNE ROAD
WIMBLEDON
LONDON
SW20 8AP**

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

Date of Birth: **18/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE THOSE PRESCRIBED IN TABLE A OF THE COMPANIES ACT 1985, THERE ARE NO SPECIAL RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL MARK STANKIEWICZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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