



Companies House

AR01 (ef)

Annual Return



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Company Name: **POLONEZ TRAVEL LIMITED**

Company Number: **04748141**

Date of this return: **27/04/2015**

SIC codes: **79110**

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

Situation of Registered Office: **16 TRINITY ROAD
LONDON
SW17 7RE**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **OLDAKOWSKI**

Former names:

Service Address: **16 TRINITY ROAD
LONDON
SW17 7RE**

Company Director 1

Type: **Person**

Full forename(s): **MR ADAM MAREK KAROL**

Surname: **OLDAKOWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1976**

Nationality: **BRITISH**

Occupation: **BUSINESS IT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MALGORZATA BOGUMILA**

Surname: **OLDAKOWSKI PACAK**

Former names:

Service Address: **39 JERNINGHAM ROAD
LONDON
SE14 5NQ**

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

Date of Birth: **19/03/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MALGORZATA OLDAKOWSKI-PACAK			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **M OLDAKOWSKI-PACAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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