



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2014**

**X33IT8M9**

---

*Company Name:* **MOLLUSC LIMITED**

*Company Number:* **05042989**

*Date of this return:* **13/02/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **106 WATERFIELDS  
RETFORD  
NOTTINGHAMSHIRE  
ENGLAND  
DN22 6RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **ZADROZNY**

*Former names:*

*Service Address:* **106 WATERFIELDS  
RETFORD  
NOTTINGHAMSHIRE  
DN22 6RY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LISA**

*Surname:*                **ZADROZNY**

*Former names:*

*Service Address:*        **106 WATERFIELDS  
RETFORD  
NOTTINGHAMSHIRE  
DN22 6RY**

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

*Date of Birth:*    **03/10/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SHANE**

*Surname:*                            **ZADROZNY**

*Former names:*

*Service Address:*                **106 WATERFIELDS  
RETFORD  
NOTTINGHAMSHIRE  
DN22 6RY**

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

*Date of Birth:*    **16/06/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH THEY ARE A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

## 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 13/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LISA ZADROZNY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHANE ZADROZNY**

## *Authorisation*

*Authenticated*

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

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