



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYRONSWELL LIMITED**

Company Number: **05270797**

Date of this return: **27/10/2013**

SIC codes: **38320**

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

Situation of Registered Office: **46 STATION ROAD
NORTH HARROW
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7SE**

Officers of the company

Company Secretary 1

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

Surname: **GLICH**

Former names:

Service Address: **19-4 LUBICHOWSKA STREET
STAROGARD GDANSKI
POLAND 83200
FOREIGN**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAL**

Surname: **WOZNIAK**

Former names:

Service Address: **18 KINGSTON TERRACE
KINGSTON TERRACE HAVEN VILLAGE
BOSTON
LINCOLNSHIRE
ENGLAND
PE21 8FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1978** *Nationality:* **POLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20100
		<i>Aggregate nominal value</i>	20100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20100
		<i>Total aggregate nominal value</i>	20100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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 : 9849 ORDINARY shares held as at the date of this return
Name: MARIUSZ SZCZYPIOR

Shareholding 2 : 9849 ORDINARY shares held as at the date of this return
Name: JAROSLAW GLICH

Shareholding 3 : 402 ORDINARY shares held as at the date of this return
Name: MICHAL PIOTR ZAREMSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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