



Companies House
— for the record —

363a^(ef)

Annual Return



XI14L6GR

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **AGNIESZKA PEARSON LIMITED**

Company Number: **06043340**

Company Details

Period Ending: **05/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7485

*Registered Office
Address:*

**181 WHITTON AVENUE
GREENFORD
MIDDLESEX
UB6 0QF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HANNA AMBROZ**

Address: **2 SALFORD ROAD
OXFORD
OXFORDSHIRE
OX3 0RX**

Director 1 :

Name: **AGNIESZKA PEARSON**

Address: **2 SALFORD ROAD
OLD MARSTON
OXFORD
OXFORDSHIRE
OX3 0RX**

Date of Birth:

15/02/1960

Nationality:

BRITISH

Occupation:

TRANSLATOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/01/2009

Name:

PEARSON AGNIESZKA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**