



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGNIESZKA PEARSON LIMITED**

Company Number: **06043340**

Date of this return: **03/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **181 WHITTON AVENUE
GREENFORD
MIDDLESEX
UB6 0QF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HANNA**

Surname: **AMBROZ**

Former names:

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

Company Director **1**

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

Surname: **PEARSON**

Former names:

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

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

Date of Birth: **15/02/1960** *Nationality:* **BRITISH**
Occupation: **TRANSLATOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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: **PEARSON AGNIESZKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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