



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBDQDHX2

Received for filing in Electronic Format on the: **01/03/2010**

*Company Name:* **ZIELONACKI KARP & PARTNERS, LAW & MANAGEMENT LIMITED**

*Company Number:* **06066677**

*Date of this return:* **24/01/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **3 THE FOUNTAIN CENTRE  
LENSBURY AVENUE  
IMPERIAL WHARF  
LONDON  
SW6 2TW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3 THE FOUNTAIN CENTRE  
LENSBURY AVENUE IMPERIAL WHARF  
FULHAM  
LONDON  
ENGLAND  
SW6 2TW**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

### Officers of the company

*Company Secretary*    ***I***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>WIESLAWA</b>
<i>Surname:</i>	<b>SWEDROWSKA KARP</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>FLAT 9 14 WOZNA STREET POZNAN 61-777</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROMUALD JERZY**  
*Surname:*                         **KARP**  
*Former names:*  
*Service Address:*                **FLAT 9 14 WOZNA STREET**  
    **POZNAN**  
    **61777**  
    **POLAND**

*Country/State Usually Resident:*   **POLAND**

*Date of Birth:*   **1954-04-26**                                *Nationality:*   **POLISH**  
*Occupation:*    **MANAGER**

---

*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **WIESLAWA**  
*Surname:*                         **SWEDROWSKA KARP**  
*Former names:*  
*Service Address:*                **FLAT 9 14 WOZNA STREET**  
    **POZNAN**  
    **61-777**

*Country/State Usually Resident:*   **POLAND**

*Date of Birth:*   **1953-12-31**                                *Nationality:*   **POLISH**  
*Occupation:*    **MANAGER**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDRZEJ**  
*Surname:*                        **ZIELONACKI**  
*Former names:*  
*Service Address:*              **7 LEBIODOWA STREET**  
   **POZNAN**  
   **61680**

*Country/State Usually Resident:*   **POLAND**

*Date of Birth:*   **1954-02-16**                              *Nationality:*   **POLISH**  
*Occupation:*    **LAWYER**

---

## 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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION</b>		

## 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 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 24/01/2010**

*Name:* **ANDRZEJ ZIELONACKI**

*Address:*

*Name:* **ROMUALD JERZY KARP**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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