



Companies House
— for the record —

363a_(ef)

Annual Return



XLB4NARL

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **TRUST-BUILD LONDON LIMITED**

Company Number: **06267526**

Company Details

Period Ending: **04/06/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**853A HONEYPOT LANE
STANMORE
MIDDLESEX
HA7 1AR**

Details of Officers of the Company

Company Secretary 1:

Name: **LUCYNA KARBOWSKI**

Address: **105 MAKEPEACE ROAD
NORTHOLT
MIDDLESEX
UB5 5UQ**

Director 1 :

Name: **DAREK KARBOWSKI**

Address: **105 MAKEPEACE ROAD
NORTHOLT
MIDDLESEX
UB5 5UQ**

Date of Birth: **27/01/1968**

Nationality: **POLISH**

Occupation: **BUILDER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 04/06/2009

Name:

DAREK KARBOWSKI

Address:

Shareholding 2:

25 ORDINARY Shares held as at 04/06/2009

Name:

LUCYNA KARBOWSKI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

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