



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06267526**

Date of this return: **04/06/2014**

SIC codes: **43390**

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

Situation of Registered Office: **853A HONEYPOT LANE
STANMORE
MIDDLESEX
HA7 1AR**

Officers of the company

Company Secretary 1

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

Surname: **KARBOWSKI**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DAREK**

Surname: **KARBOWSKI**

Former names:

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

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

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

Nationality: **POLISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **DAREK KARBOWSKI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LUCYNA KARBOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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