



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2812NW1

Company Name: **A&P MASTER CONSTRUCTION LIMITED**

Company Number: **06580332**

Date of this return: **30/04/2013**

SIC codes: **41202**

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

Situation of Registered Office: **3 CAREW ROAD
THORNTON HEATH
UNITED KINGDOM
CR7 7RF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAWEL**

Surname: **KRZOSEK**

Former names:

Service Address: **3 CAREW ROAD
THORNTON HEATH
SURREY
UNITED KINGDOM
CR7 7RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1983** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **PIECHNA**

Former names:

Service Address: **3 CAREW ROAD
THORNTON HEATH
CROYDON
CR7 7RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1978** *Nationality:* **POLISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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: **PAWEL KRZOSEK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ARKADIUSZ PIECHNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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