

# **AR01** (ef)

### **Annual Return**



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Company Name:

ARTDOM CONSTRUCTION LIMITED

Company Number:

06601838

Date of this return:

23/05/2013

SIC codes:

43390

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 DORSET COURT

25-27 CUMBERLAND PARK ACTON

LONDON ENGLAND W3 6SY

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MRS MONIKA
Surname:	BORKOWSKA
Former names:	
Service Address:	FLAT 2 DORSET COURT
	25-27 CUMBERLAND PARK ROAD
	LONDON
	W3 6SY
Country/State Usually R	esident: ENGLAND
Date of Birth: 01/05/1974	Nationality: POLISH
Occupation: SECRETA	RY

Company Director 2

Type: Person

Full forename(s): MR ARTUR JAN

Surname: BORKOWSKI

Former names:

Service Address: FLAT 7 DORSET COURT

25-27 CUMBERLAND PARK

LONDON W3 6SY

Country/State Usually Resident: ENGLAND

Date of Birth: 01/09/1974 Nationality: POLISH

Occupation: BUILDER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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: MONIKA BORKOWSKA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ARTUR JAN BORKOWSKI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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