



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JIY4ZE**

*Company Name:* **SLADKOWSKI POLONIA CONCEPTS LIMITED**

*Company Number:* **06728870**

*Date of this return:* **21/10/2013**

*SIC codes:* **65110**

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

*Situation of Registered Office:* **SUITE 675 2 OLD BROMPTON ROAD  
LONDON  
SW7 3DQ**

## Single Alternative Inspection Location (SAIL)

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

19 TOWER STREET  
HIGH WYCOMBE  
BUCKS  
UNITED KINGDOM  
HP13 5AX

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*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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BUSINESS SERVICE ENTERPRISE LTD.**

*Registered or  
principal address:* **4 KAPELLENWEG  
NEUSTADT  
RPL  
GERMANY  
D-53577**

## *European Economic Area (EEA) Company*

*Register Location:* **GERMANY**  
*Registration Number:* **14974**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. THOMAS DARIUS**

*Surname:*                                **SLADKOWSKI**

*Former names:*

*Service Address:*                **DAMSCHESTRASSE 14  
BERGISCHE GLADBACH  
51469  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **16/12/1970**                                *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL VOTING RIGHTS OF SHARES OUTSTANDING. THE SHARES ARE FULLY PAID UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS, DARIUS SLADKOWSKI**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINA, ANNA ALEKSANDROWICZ**

## *Authorisation*

*Authenticated*

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

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