



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

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Company Name: **ABC CONSTRUCTIONS LTD**

Company Number: **06764649**

Date of this return: **03/12/2014**

SIC codes: **41100**
41201
41202

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

Situation of Registered Office: **5-15 CROMER STREET**
LONDON
WC1H 8LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAROLINA**

Surname: **WOLKIEWICZ**

Former names:

Service Address: **12 SPENCER ROAD
LONDON
ENGLAND
W3 6DN**

Company Director **1**

Type: **Person**

Full forename(s): **MR WOJCIECH ADAM**

Surname: **WOLKIEWICZ**

Former names:

Service Address: **31 CURWEN ROAD
LONDON
MIDDLESEX
UNITED KINGDOM
W12 9AF**

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

Date of Birth: **24/07/1972** *Nationality:* **ITALIAN**

Occupation: **MANAGER**

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>			
ALL SHARES ARE PARI PASSU			

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 03/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WOJCIECH ADAM WOLKIEWICZ**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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