



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COPERNIC UK LIMITED**

Company Number: **06827509**

Date of this return: **23/02/2012**

SIC codes: **69202**
64999

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

Situation of Registered Office: **34A PADWELL ROAD**
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 6RA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. ADRIAN STANISLAW**

Surname: **RAJCZAKOWSKI**

Former names:

Service Address: **19 GATCOMBE GARDENS
WEST END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO18 3NA**

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

Date of Birth: **13/04/1979** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS. AGNIESZKA**

Surname: **SZMIT**

Former names:

Service Address: **19 GATCOMBE GARDENS
WEST END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO18 3NA**

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

Date of Birth: **06/08/1975**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ADRIAN STANISLAW RAJCZAKOWSKI**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **AGNIESZKA SZMIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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