



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4R7IIFE

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*Company Name:* **COPERNIC UK LIMITED**

*Company Number:* **06827509**

*Date of this return:* **23/02/2010**

*SIC codes:* **6523**

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

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

**Officers of the company**

*Service Address:*

*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:*   **1979-04-13**                                *Nationality:*   **POLISH**  
*Occupation:*    **DIRECTOR**

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*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:*   **1975-08-06**                                *Nationality:*   **POLISH**  
*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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.</b>		

## 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 23/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**500 ORDINARY Shares held as at 23/02/2010**

*Name:* **ADRIAN STANISLAW RAJCAKOWSKI**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 23/02/2010**

*Name:* **AGNIESZKA SZMIT**

*Address:*

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### *Authorisation*

*Authenticated*

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

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