



Companies House

AR01 (ef)

Annual Return



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Company Name: **BABY MERC LTD**

Company Number: **07510879**

Date of this return: **31/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **78 YORK STREET
LONDON
W1H 1DP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS PAULINA**

Surname: **FRACH**

Former names:

Service Address: **78 YORK STREET
LONDON
UNITED KINGDOM
W1H 1DP**

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

Date of Birth: **18/02/1988** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PRZEMYSŁAW JERZY**

Surname: **SZYMANSKI**

Former names:

Service Address: **78 YORK STREET
LONDON
UNITED KINGDOM
W1H 1DP**

Country/State Usually Resident: **POLAND**

Date of Birth: **23/04/1979**

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>	1000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

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 31/01/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PRZEMYSŁAW JERZY SZYMANSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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