

AR01 (ef)

Annual Return



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Company Name:

KROLIK SPARE CAR PARTS LIMITED

Company Number:

07656629

Date of this return:

02/06/2013

SIC codes:

47799

Company Type:

Private company limited by shares

Situation of Registered

Office:

MAYFLOWER NURSERY THORPE LEA ROAD

EGHAM

SURREY

UNITED KINGDOM

TW20 8JL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MACIEJ

Surname: KROL

Former names:

Service Address: 190 WOODMANSTERNE ROAD

LONDON

UNITED KINGDOM

SW16 5UA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/07/1979 Nationality: POLISH

Occupation: CAR PARTS SELLER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: MACIEJ KROL

Authorisation

Authenticated

This form was authorised by one of the following:

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