



Companies House

AR01 (ef)

Annual Return



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Company Name: **102 LTD**

Company Number: **07730166**

Date of this return: **05/08/2014**

SIC codes: **43210**
69202
69203

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

Situation of Registered Office: **OCEAN VILLAGE INNOVATION CENTRE OCEAN WAY**
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 3JZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**23 ENDEAVOUR COURT 50 CHANNEL WAY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 3GD**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ILONA**

Surname: **SZURLEJ**

Former names: **SZURLEJ**

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1976**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PIOTR DANIEL**

Surname: **SZURLEJ**

Former names: **SZURLEJ**

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1976** *Nationality:* **ENGLISH**

Occupation: **ENGINEERING TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PIOTR SZURLEJ**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ILONA SZURLEJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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