Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/11/2012**

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Company Name:	**OSIL (POLAND) LIMITED**
Company Number:	**07782708**
Date of this return:	**22/09/2012**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 14 MORSTON COURT KINGSWOOD LAKESIDE CANNOCK STAFFORDSHIRE UNITED KINGDOM WS11 8JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASVIR**

Surname: **SOHL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ALAN**

Surname: **GEARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ODOUR SERVICES INT LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **PAWEL KLUSKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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