



Companies House

AR01 (ef)

Annual Return



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X4D20MNM

Company Name: **OSIL (POLAND) LIMITED**

Company Number: **07782708**

Date of this return: **06/07/2015**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 14 MORSTON COURT
KINGSWOOD LAKESIDE
CANNOCK
STAFFORDSHIRE
WS11 8JB**

Officers of the company

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**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW JOHN EARL**

Surname: **WILKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1960** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

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 06/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-07-06

Name: **ODOUR SERVICES INT LTD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **BLACK BEAR CAPITAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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