



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EWELINEB FASHION LTD**

Company Number: **07808660**

Date of this return: **13/10/2012**

SIC codes: **14190**
47710

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

Situation of Registered Office: **5 LONDON ROAD**
LONDON
UNITED KINGDOM
SW17 9JR

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CZAJKOWSKA**

Former names:

Service Address: **8 KARL-MARX-ALLE
BERLIN
GERMANY
10 - 178**

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/06/1961** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	850
		<i>Aggregate nominal value</i>	85000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS PARTICULARS OF ANY RIGHTS ATTACHED TO SHARES, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	850
		<i>Total aggregate nominal value</i>	85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : **425 ORDINARY shares held as at the date of this return**
Name: **BEATA CZAJKOWSKA**

Shareholding 2 : **425 ORDINARY shares held as at the date of this return**
Name: **EWELINA BARLAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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