



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2015**

X4LR1WMO

Company Name: **REKSIO LTD**

Company Number: **07815704**

Date of this return: **19/10/2015**

SIC codes: **47110**

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

Situation of Registered Office: **4 THE DOWNS
HARLOW
ESSEX
CM20 3RD**

Officers of the company

Company Director **1**

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

Surname: **CHUDY**

Former names:

Service Address: **30 HORNBEAMS
HARLOW
ESSEX
UNITED KINGDOM
CM20 1PG**

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

Date of Birth: ****/03/1986** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS KATARZYNA**

Surname: **ZDUNEK CHUDY**

Former names:

Service Address: **30 HORNBEAMS
HARLOW
ESSEX
UNITED KINGDOM
CM20 1PG**

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

Date of Birth: ****/04/1983** *Nationality:* **POLISH**
Occupation: **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

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>	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 19/10/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: SEBASTIAN CHUDY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KATARZYNA ZDUNEK CHUDY

Authorisation

Authenticated

This form was authorised by one of the following:

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