

AR01 (ef)

Annual Return



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Company Name:

A J Rabcewicz Limited

Company Number:

08001165

Date of this return:

22/03/2014

SIC codes:

86210

Company Type:

Private company limited by shares

Situation of Registered

Office:

34 SOUTHFIELD ROAD NAILSEA

BRISTOL

ENGLAND

BS48 1JB

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR IVAN
Surname:	GUEVARA
Former names:	
Service Address:	34 SOUTHFIELD ROAD NAILSEA BRISTOL ENGLAND BS48 1JB
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 27/05/1976 Occupation: DIRECTOR	Nationality: CANADIAN

Company Director 2

Type: Person

Full forename(s): DR AGNIESZKA

Surname: RABCEWICZ

Former names:

Service Address: 34 SOUTHFIELD ROAD NAILSEA

BRISTOL ENGLAND BS48 1JB

Country/State Usually Resident: ENGLAND

Date of Birth: 22/06/1975 Nationality: POLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	1000
C.	CDD	Aggregate nominal value	1000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Staten	nent of Capital (Total	als)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : 400 ORDINARY 1 GBP shares held as at the date of this return

Name: MR IVAN GUEVARA

Shareholding 2 : 600 ORDINARY 1 GBP shares held as at the date of this return

Name: DR AGNIESZKA RABCEWICZ

Authorisation

Authenticated

This form was authorised by one of the following:

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