



Companies House

AR01 (ef)

Annual Return



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Company Name: **SASH FACTORY LTD**

Company Number: **08056359**

Date of this return: **03/05/2015**

SIC codes: **43290**
43320
43341
43390

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

Situation of Registered Office: **E251.4 RIVERSIDE BUSINESS CENTRE**
HALDANE PLACE
LONDON
ENGLAND
SW18 4UQ

Officers of the company

Company Director 1

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

Surname: **LICHTARSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1980** Nationality: **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCIN JAROSLAW**

Surname: **SZYMCZAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1979** Nationality: **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCIN JAROSLAW SZYMCAK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAWID LICHTARSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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