



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TERMIKA SERVICE LTD**

*Company Number:* **08178047**

*Date of this return:* **05/09/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **220 C  
BLYTHE ROAD  
LONDON  
ENGLAND  
W14 0HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EUROTAX LIMITED**

*Registered or  
principal address:* **220 C  
BLYTHE ROAD  
LONDON  
ENGLAND  
W14 0HH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05966455**

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*Company Director*    ***1***

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

*Surname:*                            **SOCHACKI**

*Former names:*

*Service Address:*                **29/4 SZEROKA  
GDANSK  
POLAND  
80-835**

*Country/State Usually Resident:*    **POLAND**

*Date of Birth:*    **05/03/1978**                                *Nationality:*    **POLISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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* : 0 ORD shares held as at the date of this return

60 shares transferred on 2012-09-05

*Name:* MACIEJ SOCHACKI

*Shareholding 2* : 0 ORD shares held as at the date of this return

40 shares transferred on 2012-09-05

*Name:* ZDZISLAW SOCHACKI

*Shareholding 3* : 100 ORD shares held as at the date of this return

*Name:* TERMIKA SERVICE SP. Z O.O.

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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