



Companies House

AR01 (ef)

Annual Return



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Company Name: **1&1 EXTENSION LIMITED**

Company Number: **08219116**

Date of this return: **17/05/2014**

SIC codes: **96090**

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

Situation of Registered Office: **28 BILLY LOWS LANE
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 1XN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MIECZYSLAW**

Surname: **BAKUN**

Former names:

Service Address: **68 HILLCREST
HATFIELD
UNITED KINGDOM
AL10 8HG**

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

Date of Birth: **16/06/1962** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **KUSPIT**

Former names:

Service Address: **46 WATSON AVENUE**
 ST. ALBANS
 HERTFORDSHIRE
 ENGLAND
 AL3 5HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1979** *Nationality:* **POLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NONE	<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 RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 17/05/2014 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 : **0 NONE shares held as at the date of this return**
30 shares transferred on 2014-04-05

Name: **MIECZYSLAW BAKUN**

Shareholding 2 : **100 NONE shares held as at the date of this return**

Name: **AGNIESZKA KUSPIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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