

AR01 (ef)

Annual Return



X327W148

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Company Name: BAIUNITI LIMITED

Company Number: 08392166

Date of this return: **07/02/2014**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

IIND FLOOR 40 TOOTING HIGH STREET

TOOTING BROADWAY

LONDON

UNITED KINGDOM

SW17 0RG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAKUB

Surname: FILLA

Former names:

Service Address: 32/30 OSIEDLOWA

RADOM POLAND 26-600

Country/State Usually Resident: POLAND

Date of Birth: 04/05/1981 Nationality: POLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: JAKUB FILLA

Authorisation

Authenticated

This form was authorised by one of the following:

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