



Companies House

AR01 (ef)

Annual Return



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Company Name: **POLISH BUSINESS HOUSE LTD**

Company Number: **08467284**

Date of this return: **02/04/2016**

SIC codes: **63990**
70210
82990
88990

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

Situation of Registered Office: **C/O ACCOUNTING OFFICE OMEGA**
WOODFIELD BUSINESS CENTRE CARR HILL
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN4 8DE

Officers of the company

Company Director 1

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

Surname: **KARPOWICZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1980** Nationality: **POLISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR SZYMON PIOTR**

Surname: **PIATKOWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1979** Nationality: **POLISH**

Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JOANNA MARIA**

Surname: **SROKA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1974**

Nationality: **POLISH**

Occupation: **CHIEF ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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: DARIUSZ KARPOWICZ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SZYMON PIATKOWSKI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA SROKA

Authorisation

Authenticated

This form was authorised by one of the following:

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