



Companies House

AR01 (ef)

Annual Return



X3ZVKYBM

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Company Name: **50PLUS50 LTD**

Company Number: **08594982**

Date of this return: **26/01/2015**

SIC codes: **63120**

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

Situation of Registered Office: **2ND FLOOR
40 TOOTING HIGH STREET TOOTING BROADWAY
LONDON
SW17 0RG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WILCZYNSKI**

Former names:

Service Address: **UL. KARKONOSKA 59P
WROCLAW
POLAND
53-013**

Country/State Usually Resident: **POLAND**

Date of Birth: **23/04/1973** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES HAVE 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>	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 26/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: JACEK WILCZYNSKI

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-12-22
Name: JANUSZ POTOCZNY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2014-11-16
Name: WITOLD KRUK-OLPINSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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