



Companies House

AR01 (ef)

Annual Return



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Company Name: **PS ECO SYSTEMS LTD**

Company Number: **08596134**

Date of this return: **04/07/2014**

SIC codes: **81229**

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

Situation of Registered Office: **18 COLBERT AVE
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 8LU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS KATARZYNA**

Surname: **SLAZYK**

Former names: **WASAZNIK**

Service Address: **18 COLBERT AVE
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 8LU**

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

Date of Birth: **27/05/1984** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAWEL JAN**

Surname: **SLAZYK**

Former names:

Service Address: **18 COLBERT AVE
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 8LU**

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

Date of Birth: **17/02/1979** *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

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION

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 04/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAWEL JAN SLAZYK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KATARZYNA SLAZYK**

Authorisation

Authenticated

This form was authorised by one of the following:

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