



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46RBMDC

Company Name: **LUBEC LTD**

Company Number: **08888481**

Date of this return: **05/05/2015**

SIC codes: **74909**

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

Situation of Registered Office: **134 SWARCLIFFE AVENUE
LEEDS
LS14 5NH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAL STANISLAW**

Surname: **KADZIOLKA**

Former names:

Service Address: **26 HOME GROUND
SHIREHAMPTON
BRISTOL
ENGLAND
BS11 0HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1968** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : 1000 ORD shares held as at the date of this return
Name: MICHAL KADZIOLKA

Authorisation

Authenticated

This form was authorised by one of the following:

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