



Companies House

AR01 (ef)

Annual Return



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Company Name: **WARATAHS SOLUTIONS LIMITED**

Company Number: **08906717**

Date of this return: **21/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **8 QUARLES PARK ROAD
ROMFORD
UNITED KINGDOM
RM6 4DE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR WIKTOR GRZEGORZ**

Surname: **JASIEJKO**

Former names:

Service Address: **FLAT 426 CARAWAY APARTMENTS 2 CAYENNE COURT
LONDON
ENGLAND
SE1 2PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1974** *Nationality:* **AUSTRALIAN**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WIKTOR GRZEGORZ JASIEJKO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SEEMA DEVI MAHARAJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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