



Companies House

**AR01** (ef)

**Annual Return**



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**X54B90XS**

*Company Name:* **Anbast Limited**

*Company Number:* **08964519**

*Date of this return:* **28/03/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **369 EATON ROAD WEST DERBY  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L12 2AH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BARTOSZ FILIP**

*Surname:*                           **KRZYZANOWSKI**

*Former names:*

*Service Address:*                **369 EATON ROAD WEST DERBY  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L12 2AH**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **\*\*/04/1984**                                *Nationality:*   **POLISH**

*Occupation:*    **MANAGER**

*Company Director* 2

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

*Surname:* **MIRECKI**

*Former names:*

*Service Address:* **369 EATON ROAD WEST DERBY  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L12 2AH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1984** *Nationality:* **POLISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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* : 50 ORDINARY B shares held as at the date of this return  
*Name:* BARTOSZ FILIP KRZYZANOWSKI

*Shareholding 2* : 10 ORDINARY A shares held as at the date of this return  
*Name:* MAGDALENA MIRECKA

*Shareholding 3* : 40 ORDINARY A shares held as at the date of this return  
10 shares transferred on 2016-01-01

Name: ANDRZEJ MIRECKI

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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