



Companies House

**AR01** (ef)

**Annual Return**



X55MJF21

Received for filing in Electronic Format on the: **25/04/2016**

*Company Name:* **BITRONIC SYSTEMS LTD**

*Company Number:* **08994389**

*Date of this return:* **14/04/2016**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **10 STEPHENSON DRIVE  
CREWE  
CW1 5GN**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS. AGNIESZKA**

Surname: **JANOWSKA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1979** Nationality: **POLISH**

Occupation: **MANAGER**

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*Company Director* 2

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

Surname: **JANOWSKI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1979** Nationality: **POLISH**

Occupation: **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDRZEJ JANOWSKI**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **AGNIESZKA JANOWSKA**

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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.