



Companies House

AR01 (ef)

Annual Return



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Company Name: **011235 LTD**

Company Number: **09197745**

Date of this return: **01/09/2015**

SIC codes: **71122**

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

Situation of Registered Office: **28 GUILDFORD ROAD
WHEATLEY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN2 4PX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DAVISON & CO. ACCOUNTANTS LTD**

*Registered or
principal address:* **294 ASKERN ROAD
TOLL BAR
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN5 0QN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06061195**

Company Director **1**

Type: **Person**

Full forename(s): **DAMIAN LUKASZ**

Surname: **JOZEFczyk**

Former names:

Service Address: **28 GUILDFORD ROAD
WHEATLEY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN2 4PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1985** *Nationality:* **POLISH**

Occupation: **SYSTEMS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 01/09/2015 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 ORDINARY shares held as at the date of this return**
Name: **DAMIAN LUKASZ JOSEFCZYK**

Authorisation

Authenticated

This form was authorised by one of the following:

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