

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

04/09/2015

PB IMPORT & EXPORT LIMITED

• •

Company Number: 09202822

Date of this return: **04/09/2015**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

STRON HOUSE 100 PALL MALL

LONDON LONDON ENGLAND

SW1Y 5EA

Officers of the company

Company Secretary 1

Type: Corporate

Name: STRON LEGAL SERVICES LIMITED

Registered or

principal address: STRON HOUSE 100 PALL MALL

LONDON LONDON ENGLAND SW1Y 5EA

European Economic Area (EEA) Company

Register Location: ENGLAND - UK

Registration Number: 05514684

Company Director 1

Type: Person
Full forename(s): PETROS

Surname: BELAJ

Former names:

Service Address: VAARBERGSPLAN 44 LGH 1005

SKAERHOLMEN

STOCKHOLMS LAEN

SWEDEN 127 43

Country/State Usually Resident: SWEDEN

Date of Birth: 23/02/1966 Nationality: SWEDISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Statem	ent of Capita	ul (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: PETROS BELAJ

Authorisation

Authenticated

This form was authorised by one of the following:

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