



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROOF IT LTD**

Company Number: **09574936**

Date of this return: **05/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **71 SUTTON HALL ROAD
HOUNSLOW
LONDON
UNITED KINGDOM
TW5 0PX**

Officers of the company

Company Director 1

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

Surname: **GRUDNIK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: ****/02/1970** *Nationality:* **POLISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS ANNA**

Surname: **LENARTOWICZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: ****/06/1969** *Nationality:* **POLISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 shares held as at the date of this return**
Name: **BOGUSLAW GRUDNIK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNA LENARTOWICZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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