

#### **Annual Return**

Company Name: PIJOTRANSPORT LTD

Company Number: 09638443

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Company Name: PIJOTRANSPORT LTD

Company Number: 09638443

Date of this return: 15/06/2016

Sic Codes: 49410

Company Type: Private company limited by shares

Situation of 15-17 UPPER GEORGE STREET CONNAUGHT HOUSE LUTON

Registered Office: BEDFORDSHIRE

**UNITED KINGDOM LU1 2RD** 

## Officers of the company

## Company Director 1

Type: Person
Full Forename(s): PIOTR
Surname: LAPINSKI

Service Address: 20 LEWSEK ROAD LUTON

**UNITED KINGDOM LU4 0EP** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/10/1986 Nationality: POLISH

Occupation: **DIRECTOR** 

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### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

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)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	100				
		unpaid:					

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: PIOTR LAPINSKI

# **Authorisation**

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This form was authorised by one of the following:

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

