



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALNY LTD**

Company Number: **SC414695**

Date of this return: **17/01/2013**

SIC codes: **74909**

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

Situation of Registered Office: **58 QUEENS ROAD
ABERDEEN
AB15 4YE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BEATA**

Surname: **KOWALIK**

Former names:

Service Address: **166 MERKLAND LANE
ABERDEEN
SCOTLAND
AB24 5RQ**

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

Date of Birth: **15/04/1978** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR PIOTR**

Surname: **KRAWCZYK**

Former names:

Service Address: **166 MERKLAND LANE
ABERDEEN
SCOTLAND
AB24 5RQ**

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

Date of Birth: **07/08/1977** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : **7 ORD shares held as at the date of this return**
Name: **PIOTR KRAWCZYK**

Shareholding 2 : **3 ORD shares held as at the date of this return**
Name: **BEATA KOWALIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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