



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIMAK UK LIMITED**

Company Number: **SC459619**

Date of this return: **20/09/2014**

SIC codes: **32990**

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

Situation of Registered Office: **113 ST. JOHNS ROAD
EDINBURGH
SCOTLAND
EH12 7SB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MAREK**

Surname: **PASZYNSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1981**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TOMASZ**

Surname: **PISKOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: **01/02/1976**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SMOLINSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: **20/06/1977** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON 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 20/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MAREK PASZYNSKI**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **TOMASZ PISKOR**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **PAWEL SMOLINSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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