



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GROMSKI LIMITED**

Company Number: **08100215**

Date of this return: **11/06/2013**

SIC codes: **49410**

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

Situation of Registered Office: **181B FILTON AVENUE
HORFIELD
BRISTOL
ENGLAND
BS7 0AY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**181B FILTON AVENUE
HORFIELD
BRISTOL
ENGLAND
BS7 0AY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GROMSKI**

Former names:

Service Address: **181B FILTON AVENUE
HORFIELD
BRISTOL
ENGLAND
BS7 0AY**

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

Date of Birth: **06/11/1986** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : 100 ORD shares held as at the date of this return
Name: KAMIL TOMASZ GROMSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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