



Annual Return

Company Name: **ARTY PENGUIN LIMITED**

Company Number: **08572374**



X5B8555N

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Company Name: **ARTY PENGUIN LIMITED**

Company Number: **08572374**

Date of this return: **17/06/2016**

Sic Codes: **99999**

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

Situation of **80 HYDE ROAD SOUTH CROYDON**

Registered Office: **CR2 9NQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MISS ALICJA**
Surname: **DOBRZYNSKA**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1984** Nationality: **POLISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR PIOTR**
Surname: **JAROSZ**
Service Address: **recorded as Company's registered office**

Country/State **SWITZERLAND**
Usually Resident:
Date of Birth: ****/10/1983** 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

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th 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: **50 ORDINARY shares held as at the date of this return**
Name: **ALICJA DOBRZYNSKA**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

