



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMON BRZESKWINSKI LIMITED**

Company Number: **06745923**

Date of this return: **11/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **32 ST MARYS GROVE
CHISWICK
LONDON
W4 3LN**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **SIMON WITOLD FORTUNAT**
Surname: **BRZESKWINSKI**
Former names:
Service Address: **32 ST MARYS GROVE**
 LONDON
 W4 3LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 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 11/11/2009

Name:

SIMON BRZESKWINSKI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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