

AR01 (ef)

Annual Return



X51RE2VV

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Company Number: 09408127

Date of this return: **29/02/2016**

SIC codes: **49410**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

60 CHESTER ROAD WEST

DAMIAN KAILA TRANSPORT LTD.

SHOTTON DEESIDE CLWYD

GREAT BRITAIN

CH5 1BY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAMIAN

Surname: KAILA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1988 Nationality: POLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total n of shar	1000	
		Total a nomina	ggregate el value 1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : 1000 ORDINARY shares held as at the date of this return

Name: DAMIAN KAILA

Authorisation

Authenticated

This form was authorised by one of the following:

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