



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON MAC LTD**

Company Number: **06478364**

Date of this return: **21/01/2015**

SIC codes: **95110**

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

Situation of Registered Office: **101 LEATHER LANE
LONDON
ENGLAND
EC1N 7TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CZESLAW JAN**

Surname: **DONIEWSKI**

Former names:

Service Address: **68C CHURCH LANE
MILL END
RICKMANSWORTH
HERTFORDSHIRE
WD3 8HE**

Company Director 1

Type: **Person**
Full forename(s): **KASIA**

Surname: **JAKUBOWSKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1976** Nationality: **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)			

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 21/01/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: KASIA JAKUBOWSKA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CZESLAW DONIEWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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