

AR01 (ef)

Annual Return



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15/10/2015

Company Name:

THE BEST GENERAL BUILDING SERVICE LTD

Company Number:

09363865

Date of this return:

10/10/2015

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 MORDEN GARDENS

GREENFORD

ENGLAND

UB6 0LT

Officers of the company

Company Secretary 1

Type: Corporate

Name: DOLPHIN ACCOUNTING LTD

Registered or

principal address: 128 NORTHFIELD AVENUE

EALING W13 9RT

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 05391913

Company Director Type: Full forename(s):	1 Person MR GILBERT
Surname:	ILOWSKI
Former names:	
Service Address:	2 MORDEN GARDENS GREENFORD ENGLAND UB6 0LT
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/12/1963 Occupation: CONTRAC	Nationality: POLISH TOR

Company Director 2

Type: Person

Full forename(s): MR WOJCIECH

Surname: LASKOWSKI

Former names:

Service Address: 61 DISTRICT ROAD

WEMBLEY MIDDLESEX ENGLAND HA0 2LF

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1966 Nationality: POLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0
D.,			

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATIONS AND DIVIDENDS.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: GILBERT ILOWSKI

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

Name: LAKOWSKI WOJCIECH

Authorisation

Authenticated

This form was authorised by one of the following:

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