



Companies House

AR01 (ef)

Annual Return



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Company Name: **POLONIA DELI LIMITED**

Company Number: **07959346**

Date of this return: **07/03/2015**

SIC codes: **47290**

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

Situation of Registered Office: **21 SOUTH ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3JG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARIUSZ**

Surname: **CZARNECKI**

Former names:

Service Address: **21 SOUTH ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 3JG**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **09/01/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS KATARZYNA**

Surname: **MUSIEJ**

Former names:

Service Address: **21 SOUTH ROAD
BISHOPS STORTFORD
HERTS
UNITED KINGDOM
CM23 3JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1984** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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: MARIUSZ CZARNECKI

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

Authorisation

Authenticated

This form was authorised by one of the following:

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