

AR01 (ef)

Annual Return



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Company Name: ARKA ADVERT STUDIO LTD

Company Number: **08695650**

Date of this return: 23/09/2013

SIC codes: **73200**

Company Type: Private company limited by shares

Situation of Registered

Office:

95 BRAEMAR GARDENS

SLOUGH

UNITED KINGDOM

SL1 9DB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PIOTR

Surname: POWICHROWSKI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/08/1988 Nationality: POLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	value 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 Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: PIOTR POWICHROWSKI

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

34 shares transferred on 2013-09-23

Name: MACIEK SOSNOWSKI

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

33 shares transferred on 2013-09-23

Name: PATRYK CZARNECKI

Authorisation

Authenticated

This form was authorised by one of the following:

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