

AR01 (ef)

Annual Return

27/04/2015



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Received for filing in Electronic Format on the:

Company Number: 03833712

Date of this return: 31/03/2015

SIC codes: **69201**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

OXFORD HOUSE

ANGLOPOL LTD

24 OXFORD ROAD NORTH

CHISWICK LONDON W4 4DH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROBERT

Surname: WISNIOWSKI

Former names:

Service Address: 12 FLORENCE ROAD

CHISWICK LONDON W4 5DP

Country/State Usually Resident: ENGLAND

Date of Birth: 23/06/1970 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

ORDINARY £1 VOTING SHARES

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
Prescribed partic	rulars	Amount unpaid per share	0

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 31/03/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: ROBERT WISNIOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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