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Annual Return

Company Name:

P PAWLOWSKI & CO. LIMITED

Company Number:

05545586

Received for filing in Electronic Format on the: 10/10/2007

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Company Details

Period Ending: 24/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

41A CRIMSWORTH ROAD

LONDON SW8 4RJ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAWEL PAWLOWSKI

Address:

41A CRIMSWORTH ROAD

LONDON SW8 4RJ

Director 1:

Name:

PAWEL PAWLOWSKI

Address:

41A CRIMSWORTH ROAD

LONDON SW8 4RJ

Date of Birth: 1
Nationality: 1

17/02/1973

1/02/17/

POLISH

Occupation:

ACCOUNTANT

Director 2:

Name: IZABELA KAMILA Address: 41A CRIMSWORTH ROAD

PRZYGODZINSKA LONDON SW8 4RJ

Date of Birth: 16/02/1973
Nationality: POLISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

100

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TOTALS 100 GBP100

Full Details of Shareholders

GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

ORDINARY

75 ORDINARY Shares held as at 24/08/2007

Name: PAWEL PAWLOWSKI

Address: 41A CRIMSWORTH ROAD

LONDON

ENGLAND SW8 4RJ

Shareholding 2:

25 ORDINARY Shares held as at 24/08/2007

Name: IZABELA PRZYGODZINSKA

Address: 41A CRIMSWORTH ROAD

LONDON

ENGLAND SW8 4RJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/10/2007 Authenticated: Yes (E/W)