



Companies House

AR01 (ef)

Annual Return



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Company Name: **P PAWLOWSKI & CO. LIMITED**

Company Number: **05545586**

Date of this return: **24/08/2015**

SIC codes: **69201**
69202
70229

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

Situation of Registered Office: **119 FRENHAM DRIVE**
LONDON
ENGLAND
SW15 3ED

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAWEL**

Surname: **PAWLOWSKI**

Former names:

Service Address: **119 FRENHAM DRIVE
LONDON
SW15 3ED**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAWEL**

Surname: **PAWLOWSKI**

Former names:

Service Address: **119 FRENHAM DRIVE
LONDON
ENGLAND
SW15 3ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1973** *Nationality:* **POLAND**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS IZABELA KAMILA**

Surname: **PRZYGODZINSKA**

Former names:

Service Address: **119 FRENHAM DRIVE
LONDON
ENGLAND
SW15 3ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1973** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE WITH ONE VOTE EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **IZABELA PRZYGODZINSKA**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **PAWEL PAWLOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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