



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALUPROF UK LIMITED**

Company Number: **05766476**

Date of this return: **03/04/2015**

SIC codes: **46720**

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

Situation of Registered Office: **UNIT A5 ALTRINCHAM BUSINESS PARK
STUART ROAD BROADHEATH
ALTRINCHAM
CHESHIRE
WA14 5GJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR WOJCIECH JOZEF**

Surname: **BROZYNA**

Former names:

Service Address: **7 GREAT OAK DRIVE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 8UH**

Country/State Usually Resident: **POLAND**

Date of Birth: **18/03/1980** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55000
		<i>Aggregate nominal value</i>	55000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND RETURN OF CAPITAL ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55000
		<i>Total aggregate nominal value</i>	55000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **55000 ORDINARY shares held as at the date of this return**
Name: **ALUPROF SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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