



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFISWA

Company Name: **KOTKI DWA LIMITED**

Company Number: **05985318**

Date of this return: **01/11/2014**

SIC codes: **90030**

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

Situation of Registered Office: **31 WALKER AVENUE
WOLVERTON MILL EAST
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARRINGTON-MAY LTD**

*Registered or
principal address:* **UNIT 31 WALKER AVENUE
WOLVERTON MILL
MILTON KEYNES
UNITED KINGDOM
MK12 5TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05110857**

Company Director ***1***

Type: **Person**

Full forename(s): **ERIC LUC**

Surname: **OSTROWSKI**

Former names:

Service Address: **DUCK COTTAGE 15 DUCK END
HINTON-IN-THE-HEDGES
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5NF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1959** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION EACH SHARE IS ENTITLED TO RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING WINDING UP) EACH SHARE IS FULLY REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC OSTROWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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