



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOMBKI LIMITED**

Company Number: **06319659**

Date of this return: **20/07/2014**

SIC codes: **46480**

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

Situation of Registered Office: **26 LABURNUM AVENUE
HORNCHURCH
ESSEX
RM12 4HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZANETA ELIZA**

Surname: **PETERSON**

Former names:

Service Address: **26 LABURNUM AVENUE
HORNCHURCH
ESSEX
RM12 4HA**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **PETERSON**

Former names:

Service Address: **26 LABURNUM AVENUE
HORNCHURCH
ESSEX
RM12 4HA**

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

Date of Birth: **19/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ZANETA ELIZA**

Surname: **PETERSON**

Former names:

Service Address: **51 ST. MARYS LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1975** *Nationality:* **POLISH**

Occupation: **MANAGEMENT**

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY IN ALL CIRCUMSTANCES. THE COMPANY HAS THE RIGHT TO OFFER TO REDEEM SHARES AT A PRICE AGREEABLE TO THE COMPANY AND THE SHAREHOLDER. NO INDIVIDUAL HAS THE RIGHT TO REQUIRE REDEMPTION.

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 20/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PETERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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