



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **SMOKUS CARPENTRY LTD**

Company Number: **06388310**

Date of this return: **02/10/2014**

SIC codes: **31090**

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

Situation of Registered Office: **17C SUNBEAM ROAD
LONDON
NW10 6JP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

17C SUNBEAM ROAD
LONDON
UNITED KINGDOM
NW10 6JP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANITA**

Surname: **KUSIK**

Former names:

Service Address: **108 CUCKOO AVENUE
LONDON
W7 1BN**

Company Director **1**

Type: **Person**

Full forename(s): **KRZYSZTOF**

Surname: **KUSIK**

Former names:

Service Address: **108 CUCKOO AVENUE
LONDON
W7 1BN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/05/1977** *Nationality:* **POLISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**

Full forename(s): **DARIUSZ**

Surname: **SMOKTUNOWICZ**

Former names:

Service Address: **83 BEECHMOUNT AVENUE
LONDON
W7 3AF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/12/1978**

Nationality: **POLISH**

Occupation: **CARPENTER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 02/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DARIUSZ SMOKTUNOWICZ**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KRZYSZTOF KUSIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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