



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE POLISH SHOP CASH AND CARRY LTD**

Company Number: **06618564**

Date of this return: **12/06/2011**

SIC codes: **5139**

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

Situation of Registered Office: **UNIT 2 PRIORY ROAD
ASTON
BIRMINGHAM
ENGLAND
B6 7LG**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MONIKA**

Surname: **DUDA**

Former names:

Service Address: **49 WINGFIELD ROAD
GREAT BARR
BIRMINGHAM
B42 2QB**

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

Date of Birth: **11/08/1978** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL JACEK**

Surname: **SZKWAREK**

Former names:

Service Address: **49 WINGFIELD ROAD
GREAT BARR
BIRMINGHAM
B42 2QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1979** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A, B, C			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-06-12
Name: DANIEL SZKWAREK

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-12
Name: MONIKA DUDA

Authorisation

Authenticated

This form was authorised by one of the following:

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