



**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:* **12/06/2013**

*SIC codes:* **46390**

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

*Situation of Registered Office:* **UNIT 2 KELVIN WAY  
WEST BROMWICH  
WEST MIDLANDS  
ENGLAND  
B70 7LB**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **DUDA**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director* 2

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE FULL VOTING RIGHTS IN ALL CIRCUMSTANCES AND ARE ELIGIBLE TO RECEIVE FULL DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTIONS THESE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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:* DANIEL SZKWAREK

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*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.