



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06618564**

Date of this return: **12/06/2016**

SIC codes: **46390**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS MONIKA**

Surname: **DUDA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/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>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	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 12/06/2016 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.