



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M&A GBS LTD**

Company Number: **07034295**

Date of this return: **30/09/2011**

SIC codes: **4545**

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

Situation of Registered Office: **100 CHAPEL FARM ROAD
LONDON
UNITED KINGDOM
SE9 3NQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DOLPHIN ACCOUNTING LIMITED**

*Registered or
principal address:* **102 HORSENDEN LANE SOUTH
PERIVALE
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 7NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5391913**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNA WIOLETTA**

Surname: **HANAS**

Former names:

Service Address: **7 CRATHIE ROAD
LEE GREEN
LONDON
SE12 8BJ**

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

Date of Birth: **20/08/1976** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MACIEJ PAWEL**

Surname: **RYCZKO**

Former names:

Service Address: **602 SIDCUP ROAD
LONDON
SE9 3AN**

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

Date of Birth: **15/01/1979** *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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 30/09/2011 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 the date of this return
Name: MACIEJ PAWEL RYCZKO

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JOANNA WIOLETTA HANAS

Authorisation

Authenticated

This form was authorised by one of the following:

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