



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J POL LTD**

Company Number: **07145221**

Date of this return: **03/02/2011**

SIC codes: **5139**

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

Situation of Registered Office: **47 BOUNCKER ROAD
ACTON
LONDON
UNITED KINGDOM
W3 8AF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARIUSZ TOMASZ**

Surname: **JEZIORSKI**

Former names:

Service Address: **31 CLAYPONDS LANE
BRENTFORD
MIDDLESEX
TW8 0BN**

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

Date of Birth: **12/06/1975**

Nationality: **POLISH**

Occupation: **BUILDER**

Company Director 2

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

Surname: **PALUCH-SIKORA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1976** *Nationality:* **POLISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHT BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : 4 ORDINARY shares held as at 2011-02-03

Name: MARIUSZ JEZIORSKI

Name: IZABELA PALUCH-SIKORA

Name: TERESA JEZIORSKA

Name: MARIUSZ SIKORA

Authorisation

Authenticated

This form was authorised by one of the following:

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