

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

11/07/2013

Company Name:

WIEJSKA CHATA LTD

Company Number:

07646545

Date of this return:

25/05/2013

SIC codes:

47110

Company Type:

Private company limited by shares

Situation of Registered

Office:

40 NEW HALL LANE

PRESTON ENGLAND

ENGLAND PR1 4DU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ISMAIL HERISH

Surname: ABUBAKIR

Former names:

Service Address: 40 NEW HALL LANE

PRESTON

UNITED KINGDOM

PR1 4DU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/10/1983 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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 : 0 ORDINARY shares held as at the date of this return

20 shares transferred on 2013-05-25

Name: ISMAIL HERISH ABUBAKIR

Shareholding 2 : 70 ORDINARY shares held as at the date of this return

Name: DANA HASSAN

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: SABIR SADIQ

Authorisation

Authenticated

This form was authorised by one of the following:

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