



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **REKSIO LTD**

*Company Number:* **07815704**

*Date of this return:* **19/10/2014**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **30 HORNBEAMS  
HARLOW  
ESSEX  
CM20 1PG**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **CHUDY**

*Former names:*

*Service Address:*                **30 HORNBEAMS  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM20 1PG**

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

*Date of Birth:*    **18/03/1986**                                *Nationality:*    **POLISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS KATARZYNA**

*Surname:* **ZDUNEK CHUDY**

*Former names:*

*Service Address:* **30 HORNBEAMS  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM20 1PG**

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

*Date of Birth:* **27/04/1983** *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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS PARTICULARS OF ANY RIGHTS ATTACHED TO SHARES, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

## 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>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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:* **SEBASTIAN CHUDY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATARZYNA ZDUNEK CHUDY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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