



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X193FNQW**

*Company Name:* **SPOLKIEUROPEJSKIE.COM LTD**

*Company Number:* **07995181**

*Date of this return:* **17/05/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **OVERSEAS HOUSE 66-68 HIGH ROAD  
BUSHEY HEATH  
HERTS  
UNITED KINGDOM  
WD23 1GG**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS ELIZABETH HEATHER**

Surname: **LANDAU**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/08/1965** Nationality: **BRITISH**

Occupation: **MERCHANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR RUSSELL SIMON**

Surname: **LEBE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1962** Nationality: **BRITISH**

Occupation: **MERCHANT**

## 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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## 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 17/05/2012 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* : **70 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2012-05-17**

*Name:* **OPEN A EUROPEAN COMPANY.COM**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**

*Name:* **BLACKSTONES SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA SPK**

## *Authorisation*

*Authenticated*

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

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