



Companies House

**AR01** (ef)

**Annual Return**



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**X46EGRLN**

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*Company Name:* **JOHN HITCH SEATING LIMITED**

*Company Number:* **08028346**

*Date of this return:* **12/04/2015**

*SIC codes:* **31090**

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

*Situation of Registered Office:* **GRENVILLE WORKSHOPS GRENVILLE ROAD  
LONDON  
N19 4EH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS AGNIESZKA**

Surname: **UTRATA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1982** Nationality: **POLISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SZYMON JAN**

Surname: **UTRATA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/05/1979** Nationality: **POLISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>600</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of shares</b>	<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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY B SHARES WITH NON VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700</b>
		<i>Total aggregate nominal value</i>	<b>700</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **SZYMON UTRATA**

*Name:* **AGNIESZKA UTRATA**

*Shareholding 2* : **100 B ORDINARY shares held as at the date of this return**  
*Name:* **SZYMON UTRATA**

Name: AGNIESZKA UTRATA

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## *Authorisation*

*Authenticated*

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

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