



Annual Return

Company Name: **PONTECH LIMITED**

Company Number: **08088917**



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Company Name: **PONTECH LIMITED**

Company Number: **08088917**

Date of this return: **30/05/2016**

Sic Codes: **74990**

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

Situation of **2ND FLOOR 1-5 CLERKENWELL ROAD LONDON**

Registered Office: **ENGLAND EC1M 5PA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PETR**
Surname: **BELEC**
Service Address: **2319/5B TURKOVA PRAHA 4**
CZECH REPUBLIC 149 00

Country/State **CZECH REPUBLIC**
Usually Resident:
Date of Birth: ****/02/1963** Nationality: **CZECH**
REPUBLIC
Occupation: **CHAIRMAN**

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Company Director 2

Type: **Person**
Full Forename(s): **VLADISLAV**
Surname: **VINTNER**
Service Address: **2319/5B TURKOVA PRAHA 4**
CZECH REPUBLIC 149 00

Country/State **CZECH REPUBLIC**
Usually Resident:
Date of Birth: ****/02/1973** Nationality: **CZECH**
Occupation: **CEO**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **PETR BELEC**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **VLADISLAV VINTNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

