



Companies House

AR01 (ef)

Annual Return



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Company Name: **VHL CATERING LTD**

Company Number: **08245698**

Date of this return: **09/10/2015**

SIC codes: **47250**

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

Situation of Registered Office: **7 UXBRIDGE STREET
LONDON
UNITED KINGDOM
W8 7TQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EVA**

Surname: **PUCHALLA**

Former names:

Service Address: **7 UXBRIDGE STREET
LONDON
UNITED KINGDOM
W8 7TQ**

Company Director 1

Type: **Person**

Full forename(s): **PAWEL**

Surname: **KALISZEWSKI**

Former names:

Service Address: **UNIT 119 9 ALBERT EMBANKMENT
LONDON
UNITED KINGDOM
SE1 7HF**

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

Date of Birth: ****/01/1984** *Nationality:* **POLISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : 7 ORD shares held as at the date of this return
Name: PAWEL KALISZEWSKI

Shareholding 2 : 3 ORD shares held as at the date of this return
Name: EVA PUCHALLA

Authorisation

Authenticated

This form was authorised by one of the following:

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