



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAFA MOVES LTD.**

Company Number: **08270093**

Date of this return: **26/10/2015**

SIC codes: **49420**

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

Situation of Registered Office: **204 A
HORSENDEN LANE SOUTH PERIVALE
LONDON
UB6 7NU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAFAL JAN**

Surname: **STEC**

Former names:

Service Address: **204 A
HORSENDEN LANE SOUTH PERIVALE
LONDON
ENGLAND
UB6 7NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1980** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <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> | 1 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **1 ORD shares held as at the date of this return**
Name: **RAFAL JAN STEC**

Authorisation

Authenticated

This form was authorised by one of the following:

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