



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2014**

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Company Name: **KRYSBUD LTD**

Company Number: **08545727**

Date of this return: **25/06/2014**

SIC codes: **63990**

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

Situation of Registered Office: **1 ENTERPRISE ROW
RANGEMOOR ROAD
LONDON
UNITED KINGDOM
N15 4LU**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ROGACEWICZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: **27/03/1960**

Nationality: **POLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK AQUALLY IN TERMS OF VOTING RIGHTS- ONE VOTE FOR EACH SHARE, RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-10-10

Name: KOPACZEWSKI PIOTR

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: ZBIGNIEW ROGACEWICZ

Authorisation

Authenticated

This form was authorised by one of the following:

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