



Companies House

AR01 (ef)

Annual Return



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Company Name: **AKVAMAC LTD**

Company Number: **08734137**

Date of this return: **24/06/2015**

SIC codes: **49320**
45112
77110
52290

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

Situation of Registered Office: **75-79 SHELTON STREET**
LONDON
COVENT GARDEN
ENGLAND
WC2H 9JQ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KRZYSZTOF PIOTR**

Surname: **PIECHOWSKI**

Former names:

Service Address: **15G POLNOCNA
WARSZAWA
POLAND
04763**

Country/State Usually Resident: **POLAND**

Date of Birth: **11/07/1962** *Nationality:* **POLISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR TOMASZ**

Surname: **ZIEMBA**

Former names:

Service Address: **FLAT 63 BLOCK B PARAGON SITE BOSTON PARK ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9RN**

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

Date of Birth: **29/11/1981**

Nationality: **POLISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 ORDINARY shares held as at the date of this return**
Name: **KRZYSZTOF PIOTR PIECHOWSKI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ONE CLICK ONLINE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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