



Companies House

AR01 (ef)

Annual Return



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Company Name: **TERMIKA LTD**

Company Number: **08949330**

Date of this return: **20/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **220C BLYTHE ROAD
LONDON
W14 0HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EUROTAX SECRETARIES LTD**

*Registered or
principal address:* **220C BLYTHE ROAD
LONDON
UNITED KINGDOM
W14 0HH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07565547**

Company Director **1**

Type: **Person**
Full forename(s): **MR MACIEJ**

Surname: **SOCHACKI**

Former names:

Service Address: **29/4 SZEROKA**
 GDANSK
 POLAND
 80 835

Country/State Usually Resident: **POLAND**

Date of Birth: ****/03/1978** *Nationality:* **POLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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 20/03/2016 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 : 100 ORD shares held as at the date of this return
Name: METROSTAHL SP. Z O.O

Authorisation

Authenticated

This form was authorised by one of the following:

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