

AR01 (ef)

Annual Return



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Company Name: KALKUSTRANSPORT LTD

Company Number: 09179535

Date of this return: **08/09/2014**

SIC codes: **49410**

Company Type: Private company limited by shares

Situation of Registered

Office:

39 TEWKESBURY DRIVE

PRESTWICH

MANCHESTER UNITED KINGDOM

M25 0HR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KRZYSZTOF

Surname: KALKUS

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 23/08/1981 Nationality: POLISH

Occupation: HGV DRIVER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	0.1
		Amount paid per share	0
		Amount unpaid per share	U

Prescribed particulars

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

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	0.1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: KRZYSZTOF KALKUS

Authorisation

Authenticated

This form was authorised by one of the following:

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