

AR01 (ef)

Annual Return

11/01/2016



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Company Name: SEQUEL PB LTD

Company Number: 09382536

Date of this return: **09/01/2016**

SIC codes: **73120**

Company Type: Private company limited by shares

Situation of Registered

Office:

71 SUTTON HALL ROAD

HOUNSLOW

UNITED KINGDOM

TW5 0PX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PRZEMYSŁAW

Surname: BUDERASKI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: POLAND

Date of Birth: **/04/1968 Nationality: POLISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 ORDINARY shares held as at the date of this return

Name: PRZEMYSŁAW BUDERASKI

Authorisation

Authenticated

This form was authorised by one of the following:

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