



Annual Return

Company Name: **EUROMIX EXPRESS LIMITED**

Company Number: **09604711**



X5EXFK5T

Received for filing in Electronic Format on the: **06/09/2016**

Company Name: **EUROMIX EXPRESS LIMITED**

Company Number: **09604711**

Date of this return: **22/05/2016**

Sic Codes: **47110**

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

Situation of **122 HOLLOWELL WAY RUGBY**

Registered Office: **ENGLAND CV21 1LT**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR LESZEK**
Surname: **KUCZERA**
Service Address: **33 GLEBE CRESCENT RUGBY**
ENGLAND CV21 2HG

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Occupation: **BUILDER**

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Company Director 2

Type: **Person**
Full Forename(s): **MISS KATARZYNA**
Surname: **SOJKA**
Service Address: **33 GLEBE CRESCENT RUGBY**
ENGLAND CV21 2HG

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1989**

Nationality: **POLISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**
Name: **LESZEK KUCZERA**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **KASIA SOJKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

