

Annual Return

Company Name: PJER LIMITED

Company Number: 09617190



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Company Name: PJER LIMITED

Company Number: 09617190

Date of this return: **01/06/2016**

Sic Codes: **62090**

Company Type: Private company limited by shares

Situation of 9 LOW REIN DRIVE BRADFORD

Registered Office: ENGLAND BD10 0AQ

Officers of the company

Company Director 1

Type: Person

Full Forename(s): PRZEMYSLAW Surname: BIALECKI

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/08/1971 Nationality: POLISH

Occupation: INVESTIGATION

OFFICER

Company Director 2

Type: Person Full Forename(s): RENATA

Surname: KROL-OCHOCINSKA

Former Names: KROL

Service Address: recorded as Company's registered office

Country/State POLAND

Usually Resident:

Date of Birth: **/03/1965 Nationality: POLISH

Occupation: MANAGER

Company Director 3

Type: Person Full Forename(s): EWA

Surname: MATYSIAK

Service Address: recorded as Company's registered office

Country/State ENGLAND

Usually Resident:

Date of Birth: **/12/1965 Nationality: POLISH

Occupation: PERSONAL

RESOURCES

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Company Director 4

Type: Person Full Forename(s): JACEK

Surname: OCHOCINSKI

Service Address: recorded as Company's registered office

Country/State POLAND

Usually Resident:

Date of Birth: **/03/1965 Nationality: POLISH

Occupation: ACCOUNTANT

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 10000

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: 1000

Total aggregate nominal 10000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 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: 250 ORDINARY shares held as at the date of this return

Name: RENATA KROL-OCHOCINSKA

Shareholding 2: 250 ORDINARY shares held as at the date of this return

Name: **EWA MATYSIAK**

Shareholding 3: 250 ORDINARY shares held as at the date of this return

Name: JACEK OCHOCINSKI

Shareholding 4: 250 ORDINARY shares held as at the date of this return

Name: PRZEMYSLAW BIALECKI

Authorisation

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This form was authorised by one of the following:

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

