



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNITED SEBASTIANS LIMITED**

Company Number: **SC363048**

Date of this return: **24/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O BAKER TILLY 274 SAUCHIEHALL STREET
GLASGOW
SCOTLAND
SCOTLAND
G2 3EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RAFAL**

Surname: **BUKOWIEC**

Former names:

Service Address: **KAMIONKA MALA53
LASKOWA
POLAND
POLAND
34-602**

Country/State Usually Resident: **POLAND**

Date of Birth: **01/07/1975**

Nationality: **POLISH**

Occupation: **TRADESMAN**

Company Director 2

Type: **Person**

Full forename(s): **ADAM**

Surname: **CWYNAR**

Former names:

Service Address: **1446 DUMBARTON ROAD
GLASGOW
SCOTLAND
SCOTLAND
G14 9DN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1966**

Nationality: **POLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **WITOLD**

Surname: **DWOJAK**

Former names:

Service Address: **OS. MADALINSKIEGO 2/4
ZDUNY
WIELKOPOLSKIE
POLAND
63-760**

Country/State Usually Resident: **POLAND**

Date of Birth: **08/09/1960** *Nationality:* **POLISH**

Occupation: **TRADESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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 : 10 ORDINARY shares held as at 2010-07-24
Name: RAFAL BUKOWIEC

Shareholding 2 : 10 ORDINARY shares held as at 2010-07-24
Name: ADAM CWYNAR

Shareholding 3 : 10 ORDINARY shares held as at 2010-07-24
Name: WITOLD DWOJAK

Shareholding 4 : 0 ORDINARY shares held as at 2010-07-24
1 shares transferred on 2009-08-12
Name: STEPHEN MABBOTT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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