



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **15/09/2010**

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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*    ***I***

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *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.