



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2013

X2MUA90A

Company Name: **BIURO POLONIA LIMITED**

Company Number: **08636550**

Date of this return: **09/12/2013**

SIC codes: **69202**
69203
70229

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

Situation of Registered Office: **1B GREYHOUND LANE**
LONDON
ENGLAND
SW16 5NP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS EWA**

Surname: **RAINKO**

Former names:

Service Address: **1B GREYHOUND LANE
LONDON
UNITED KINGDOM
SW16 5NP**

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

Date of Birth: **05/01/1980** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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: EWA RAINKO

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-12-09
Name: JUSTYNA NOWAK

Authorisation

Authenticated

This form was authorised by one of the following:

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