



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK PROPERTY RENTAL & MANAGEMENT LTD**

Company Number: **09042478**

Date of this return: **06/08/2014**

SIC codes: **46719**
47300
68320

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

Situation of Registered Office: **OVERSEAS HOUSE 66-68 HIGH ROAD**
BUSHEY HEATH
UNITED KINGDOM
WD23 1GG

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JACEK**

Surname: **KALINA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: **30/04/1958** *Nationality:* **POLISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **DORMANT COMPANY UK LIMITED**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **JACEK KALINA**

Authorisation

Authenticated

This form was authorised by one of the following:

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