



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRO COMBAT SUPPLIES LTD**

Company Number: **09228910**

Date of this return: **22/09/2015**

SIC codes: **47640**

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

Situation of Registered Office: **15 REDCLIFFE STREET
SWINDON
UNITED KINGDOM
SN2 2AW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR KRISTOPHER JOHN

Surname: ALLEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/10/1987 *Nationality:* BRITISH

Occupation: TECHNICAL DIRECTOR

Company Director 2

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

Surname: ESZ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/10/1980 *Nationality:* POLISH

Occupation: OPERATIONS DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MR BARTLOMIEJ MACIEJ**

Surname: **JANASZEK**

Former names:

Service Address: **15 REDCLIFFE STREET
SWINDON
UNITED KINGDOM
SN2 2AW**

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

Date of Birth: **01/01/1981** *Nationality:* **POLISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **MYSIURA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1980** *Nationality:* **POLISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **BART JANASZEK**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ADAM ESZ**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **KRIS ALLEN**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **PAWEL MYSIURA**

Authorisation

Authenticated

This form was authorised by one of the following:

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