



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECYKLING LTD**

Company Number: **09286647**

Date of this return: **29/10/2015**

SIC codes: **47410**

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

Situation of Registered Office: **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT
CITY OF LONDON
LONDON
ENGLAND
EC1A 2BN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARIUSZ MICHAL**

Surname: **BICHAJLO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: ****/05/1988** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRZEGORZ MICHAL**

Surname: **SWIERKULA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1991** *Nationality:* **POLISH**

Occupation: **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

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>	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 29/10/2015 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 : **76 ORDINARY shares held as at the date of this return**
24 shares transferred on 2015-03-06

Name: **MARIUSZ BICHAJLO**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**

Name: **GRZEGORZ GIMEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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