



Companies House

AR01 (ef)

Annual Return



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X548KPB

Company Name: **KVADRATCO SERVICES LIMITED**

Company Number: **09388251**

Date of this return: **06/03/2016**

SIC codes: **62012**
62020
62090
63120

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

Situation of Registered Office: **23 MILL STREET**
LONDON
ENGLAND
SE1 2BE

Officers of the company

Company Director 1

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

Surname: **ASZKIELOWICZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: ****/10/1975** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KOBRYNSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TOBIASZ TOMASZ**

Surname: **NIEMIRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: ****/02/1975** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **14 ORDINARY shares held as at the date of this return**
Name: **TOBIASZ NIEMIRO**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **MARCIN ASZKIELOWICZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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