



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIRTKICK, LTD**

Company Number: **09404098**

Date of this return: **17/03/2016**

SIC codes: **62011**
63120

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

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

Officers of the company

Company Director **1**

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

Surname: **KACZMAREK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: ****/02/1987** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **VIRTKICK, INC.**

*Registered or
principal address:* **1209 ORANGE STREET
WILMINGTON
NEW CASTLE
USA
19801**

Non European Economic Area (EEA) Company

Legal Form: **INC**
Law Governed: **LAW OF STATE OF DELEWARE**
Register Location: **USA**
Registration Number: **5646798**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **VIRTKICK, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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