



Companies House

AR01 (ef)

Annual Return



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X48XLZSQ

Company Name: **A&C BABY LINK INTERNATIONAL LTD**

Company Number: **06588737**

Date of this return: **09/05/2015**

SIC codes: **46410**

46420

46499

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

Situation of Registered Office: **49 CREIGHTON RD
LONDON
GREATER LONDON
N17 8JU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 6 867-869 HIGH ROAD
LONDON
ENGLAND
N17 8EY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **KLOSINSKI**

Former names:

Service Address: **49 CREIGHTON RD
LONDON
GREATER LONDON
UNITED KINGDOM
N17 8JU**

Company Director 1

Type: **Person**
Full forename(s): **MS MALGORZATA AGNIESZKA**

Surname: **KARWALA**

Former names:

Service Address: **49 CREIGHTON RD
LONDON
GREATER LONDON
UNITED KINGDOM
N17 8JU**

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

Date of Birth: **19/01/1974** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MALGORZATA KARWALA**

Authorisation

Authenticated

This form was authorised by one of the following:

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