Company Name: CAPITAL CONSORTIUM LTD.

Company Number: 07951069

Date of this return: 15/02/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
590 KINGSTON ROAD
LONDON
UNITED KINGDOM
SW20 8DN

Officers of the company
Company Director

Type: Person
Full forename(s): MR PAWEL
Surname: TRECZYNSKI

Former names:

Service Address: CYRKLOWA 4/81
WARSZAWA
POLAND
04-039

Country/State Usually Resident: POLAND

Date of Birth: 20/10/1982
Occupation: DIRECTOR

Nationality: POLISH
Statement of Capital  (Share Capital)

Class of shares  | ORDINARY
---|---
Number allotted | 1000
Aggregate nominal value | 1000

Currency  | GBP
---|---
Amount paid per share | 0
Amount unpaid per share | 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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Statement of Capital  (Totals)

Currency  | GBP
---|---
Total number of shares | 1000
Total aggregate nominal value | 1000

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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  | 1000 ORDINARY shares held as at the date of this return
Name:  | PAWEŁ TRECZYNSKI

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Authorisation

Authenticated

This form was authorised by one of the following:

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