



Companies House

AR01 (ef)

Annual Return



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X38FJ35N

Company Name: **0101 LTD**

Company Number: **08042532**

Date of this return: **24/04/2014**

SIC codes: **62020**

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

Situation of Registered Office: **12A WINDSOR ROAD
SLOUGH
ENGLAND
SL1 2EJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **KRZYSZTOF SLAWOMIR**

Surname: **KOWALCZYK**

Former names:

Service Address: **19 GLENTWORTH PLACE
SLOUGH
ENGLAND
SL1 3UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1980** *Nationality:* **POLISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 24/04/2014 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 : 51 ORD shares held as at the date of this return
Name: KRZYSZTOF SLAWOMIR KOWALCZYK

Shareholding 2 : 49 ORD shares held as at the date of this return
Name: GRAZYNA ANNA KOWALCZYK

Authorisation

Authenticated

This form was authorised by one of the following:

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