



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	0101 LTD
<i>Company Number:</i>	08042532
<i>Date of this return:</i>	24/04/2013
<i>SIC codes:</i>	62020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	60 WINDSOR AVENUE DALTON HOUSE LONDON ENGLAND SW19 2RR

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 24/04/2013 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

49 shares transferred on 2012-04-25

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.