



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **Staniszewski & Richter Limited**

Company Number: **02996799**

Date of this return: **01/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **GROUND FLOOR 1/7 STATION ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARZENA ELIZABETH**

Surname: **RICHTER**

Former names:

Service Address: **FLAT 16 HYDE HOUSE
SINGAPORE ROAD
LONDON
UNITED KINGDOM
W13 0UP**

Company Director ***I***

Type: **Person**

Full forename(s): **MARZENA ELIZABETH**

Surname: **RICHTER**

Former names:

Service Address: **FLAT 16 HYDE HOUSE
SINGAPORE ROAD
LONDON
UNITED KINGDOM
W13 0UP**

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

Date of Birth: **29/08/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ALEXANDER ADAM DONALD**

Surname: **STANISZEWSKI**

Former names:

Service Address: **11 BIRCH TREE WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 7JZ**

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

Date of Birth: **05/05/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	2
	GBP1	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 01/12/2014 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 : **1 ORDINARY SHARES OF GBP1 shares held as at the date of this return**
Name: **MARZENA ELIZABETH RICHTER**

Shareholding 2 : **1 ORDINARY SHARES OF GBP1 shares held as at the date of this return**
Name: **ALEXANDER ADAM DONALD STANISZEWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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