



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tornado Business Solutions Limited**

Company Number: **06515446**

Date of this return: **09/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **2 MOUNTSIDE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PIOTR LUDWIK**

Surname: **PIKIELNY**

Former names:

Service Address: **BIALOWIESKA 19/47**
04 - 063 WARSAW
POLAND

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAKUB**

Surname: **PIKIELNY**

Former names:

Service Address: **RIGESSEL 110
3111 WEZEMAAL
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **23/05/1976** *Nationality:* **DUTCH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

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 09/02/2013 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 : 50 ORDINARY £1 shares held as at the date of this return
Name: JAKUB PIKIELNY

Shareholding 2 : 50 ORDINARY £1 shares held as at the date of this return
Name: PIOTR LUDWIK PIKIELNY

Authorisation

Authenticated

This form was authorised by one of the following:

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