



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2014**

X3HL97I4

Company Name: **SOUTH LONDON BUILDERS LTD**

Company Number: **07016164**

Date of this return: **11/09/2014**

SIC codes: **43390**

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

Situation of Registered Office: **90 BRIXTON HILL
LONDON
SW2 1QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRZEGORZ**

Surname: **KOSCIEJ**

Former names:

Service Address: **90 BRIXTON HILL
LONDON
SW2 1QN**

Company Director ***I***

Type: **Person**

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

Surname: **BALAZY**

Former names:

Service Address: **90 BRIXTON HILL
LONDON
SW2 1QN**

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

Date of Birth: **26/09/1971** *Nationality:* **POLISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

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

Surname: **KOSCIEJ**

Former names:

Service Address: **90 BRIXTON HILL
LONDON
SW2 1QN**

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

Date of Birth: **28/10/1979** *Nationality:* **POLISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

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

Surname: **KOSCIEJ**

Former names:

Service Address: **90 BRIXTON HILL
LONDON
SW2 1QN**

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

Date of Birth: **16/01/1985** *Nationality:* **POLISH**

Occupation: **BUILDER**

Company Director **4**

Type: **Person**
Full forename(s): **MR PAWEL**

Surname: **MAJOS**

Former names:

Service Address: **90 BRIXTON HILL**
 LONDON
 SW2 1QN

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

Date of Birth: **11/06/1979** *Nationality:* **POLISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i> TO RECEIVE DIVIDENDS.			

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 11/09/2014 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 : **52 ORDINARY shares held as at the date of this return**
Name: **GRZEGORZ KOSCIEJ**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **MAREK KOSCIEJ**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **PAWEL MAJOS**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **JAROSLAW BALAZY**

Authorisation

Authenticated

This form was authorised by one of the following:

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