



Companies House

AR01 (ef)

Annual Return



X58BE3K8

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Company Name: ETERNALCAR LTD

Company Number: 07622331

Date of this return: 05/05/2016

SIC codes: 45320

Company Type: Private company limited by shares

Situation of Registered Office: OFFICE 4 219 KENSINGTON HIGH STREET
LONDON
W8 6BD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARIUSZ**

Surname: **MILEWSKI**

Former names:

Service Address: **120 KOSCIUSZKI
MINKOWICE OL
POLAND
55-220**

Country/State Usually Resident: **POLAND**

Date of Birth: ****/11/1962**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : 1000 ORD shares held as at the date of this return
Name: MARIUSZ MILEWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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