



Companies House
— for the record —

AR01 (ef)

Annual Return



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X4SD3SPQ

Company Name: **6 SUBS LIMITED**

Company Number: **06497440**

Date of this return: **08/02/2011**

SIC codes: **5530**

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

Situation of Registered Office: **50 BELMORE AVENUE
HAYES
MIDDX
UB4 0RD**

Officers of the company

Company Secretary 1

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

Surname: **SELLI**

Former names:

Service Address: **50 BELMORE AVENUE
HAYES
MIDDX
UB4 0RD**

Company Director ***I***

Type: **Person**

Full forename(s): **SAPNA**

Surname: **KHERA**

Former names:

Service Address: **132 CLARENCE STREET
SOUTHALL
MIDDX
UB2 5BW**

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

Date of Birth: **03/03/1979** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR SUKHJINDER SINGH**

Surname: **KHERA**

Former names:

Service Address: **132 CLARENCE STREET
SOUTHALL
MIDDLESEX
UB2 5BW**

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

Date of Birth: **15/08/1979**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **RITU**

Surname: **SELLI**

Former names:

Service Address: **50 BELMORE AVENUE
HAYES
MIDDX
UB4 0RD**

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

Date of Birth: **13/12/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL EXECUTIVE**

Company Director 4

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

Surname: **SELLI**

Former names:

Service Address: **50 BELMORE AVENUE
HAYES
MIDDX
UB4 0RD**

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

Date of Birth: **20/02/1962** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE OF THE COMPANY HAS AN EQUAL RIGHT WITH REGARDS TO VOTES, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THE HOLDER OF A SHARE IS ENTITLED TO A SHARE CERTIFICATE AND TO RECEIVE NOTICE OF A GENERAL MEETING. THE HOLDER OF A SHARE IS THEN ENTITLED TO ONE VOTE AT A GENERAL MEETING FOR EVERY SHARE HELD, PROVIDING THAT SHARE IS FULLY PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2011-02-08
Name: SUKHJINDER KHERA

Shareholding 2 : 20 ORDINARY shares held as at 2011-02-08
Name: SANJEEB SELLI

Shareholding 3 : 20 ORDINARY shares held as at 2011-02-08
Name: RITU SELLI

Shareholding 4 : 20 ORDINARY shares held as at 2011-02-08
Name: SAPNA KHERA

Authorisation

Authenticated

This form was authorised by one of the following:

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