

AR01 (ef)

Annual Return



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Company Number: 06082181

Date of this return: **05/02/2011**

SIC codes: **7260**

Company Type: Private company limited by shares

Situation of Registered Office:

60 WESTPOLE AVENUE COCKFOSTERS

BARNET

HERTFORDSHIRE UNITED KINGDOM

EN4 0BA

Officers of the company

Company Secretary 1

Type: Person Full forename(s): SEEMA

Surname: SEHGAL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): SAMIR

Surname: SEHGAL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/09/1977 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted Aggregate nominal	1 1
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed partic	rulars	• •	
ORDINARY VOTIN	\mathbf{G}		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 : 1 ORDINARY A shares held as at 2011-02-05

Name: MR SAMIR SEHGAL

Authorisation

Authenticated

This form was authorised by one of the following:

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