



Annual Return

Company Name: **MYRTLE CORPORATION LTD**

Company Number: **09068354**



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Company Name: **MYRTLE CORPORATION LTD**

Company Number: **09068354**

Date of this return: **03/06/2016**

Sic Codes: **62012**

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

Situation of **13 MYRTLE DRIVE BLACKWATER CAMBERLEY SURREY**

Registered Office: **GU17 0JL**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS SANDEEP**  
Surname: **KHAIRA**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR RAMEET**  
Surname: **KHAIRA**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1997** Nationality: **BRITISH**  
Occupation: **FULL TIME STUDENT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS SANDEEP**  
Surname: **KHAIRA**  
Service Address: **recorded as Company's registered office**

Country/State: **GREAT BRITAIN**  
Usually Resident:  
Date of Birth: **\*\*/12/1976** Nationality: **BRITISH**  
Occupation: **IT PROGRAM MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 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: **60 ORDINARY shares held as at the date of this return**  
Name: **RAMEET KHAIRA**

Shareholding 2: **40 ORDINARY shares held as at the date of this return**  
Name: **SANDEEP KHAIRA**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

