



Companies House

AR01 (ef)

Annual Return



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X4BTSNLC

Company Name: **2001 PAYROLL & PROFESSIONAL SERVICES LIMITED**

Company Number: **03794581**

Date of this return: **24/06/2015**

SIC codes: **69202**

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

Situation of Registered Office: **20 FIVE FIELDS CLOSE
GRIMSDYKE MANOR
WATFORD
HERTS
WD19 5BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ARATI LENA**

Surname: **DHRONA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DHRONA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1971** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 ORDINARY shares held as at the date of this return
Name: ARATI LENA DHRONA

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: DEEPAK DHRONA

Authorisation

Authenticated

This form was authorised by one of the following:

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