



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LETS GO LTD**

Company Number: **07345962**

Date of this return: **16/08/2012**

SIC codes: **49320**

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

Situation of Registered Office: **473 STAINES ROAD
BEDFONT, MIDDLESEX
ENGLAND
TW14 8BL**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BEDI**

Former names:

Service Address: **473 STAINES ROAD
BEDFONT, MIDDLESEX
ENGLAND
TW14 8BL**

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

Date of Birth: **01/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ZIA**

Surname: **KHAN**

Former names:

Service Address: **473 STAINES ROAD
BEDFONT, MIDDLESEX
ENGLAND
TW14 8BL**

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

Date of Birth: **01/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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 : 1 ORD A shares held as at the date of this return
Name: ZIA KHAN

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: JEET SINGH BEDI

Authorisation

Authenticated

This form was authorised by one of the following:

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