

Company Name:

AR01 (ef)

Annual Return



X2HNJHU8

Received for filing in Electronic Format on the: 25/09/2013

Company Number: **06936616**

Date of this return: 17/06/2013

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

30 MULBERRY DRIVE

MONEY PLANT VENTURE LTD

SLOUGH

UNITED KINGDOM

SL37JU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR VINEET

Surname: MOHAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: INDIAN

Date of Birth: 25/03/1968 Nationality: INDIAN

Occupation: MEDIA&BUSINESS CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: VINEET MOHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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