



Companies House

**AR01** (ef)

**Annual Return**



X4BLYKA2

Received for filing in Electronic Format on the: **14/07/2015**

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*Company Name:* **MYRTLE CORPORATION LTD**

*Company Number:* **09068354**

*Date of this return:* **03/06/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **13 MYRTLE DRIVE  
BLACKWATER  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU17 0JL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SANDEEP**

Surname: **KHAIRA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. RAMEET**

Surname: **KHAIRA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/03/1997** Nationality: **BRITISH**  
Occupation: **FULL TIME STUDENT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SANDEEP**

*Surname:* **KHAIRA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **20/12/1976**

*Nationality:* **BRITISH**

*Occupation:* **IT PROGRAM MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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* : 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.