



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INVEST & SERVE (U.K) LIMITED**

Company Number: **02962340**

Date of this return: **25/08/2010**

SIC codes: **6523**

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

Situation of Registered Office: **30 POLAND STREET
LONDON
W1F 8QS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M & M REGISTRARS LIMITED**

*Registered or
principal address:* **30 POLAND STREET
LONDON
UNITED KINGDOM
W1F 8QS**

European Economic Area (EEA) Company

Register Location: **30 POLAND STREET LONDON W1F 8QS**
Registration Number: **01821679**

Company Director **1**

Type: **Person**
Full forename(s): **DR SUREKHA**

Surname: **MEHTA**

Former names:

Service Address: **8 ASHLEY DRIVE
WALTON ON THAMES
SURREY
KT12 1JL**

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

Date of Birth: **14/07/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

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 25/08/2010 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 : 2 ORDINARY shares held as at 2010-08-25
Name: M & M REGISTRARS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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