



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02962340**

Date of this return: **25/08/2015**

SIC codes: **64999**

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

Situation of Registered Office: **BERKELEY SQUARE HOUSE SUITE 3, LEVEL 5
BERKELEY SQUARE
LONDON
W1J 6BY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M & M REGISTRARS LIMITED**

*Registered or
principal address:* **SUITE 3 LEVEL 5 BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BY**

European Economic Area (EEA) Company

Register Location: **LONDON W1J 6BY**

Registration Number: **01821679**

Company Director **1**

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

Surname: **METHA**

Former names:

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

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

Date of Birth: **04/10/1985** *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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP 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 25/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
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.