



Companies House
— for the record —

AR01 (ef)

Annual Return



X2IY70R5

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Company Name: **CAPITAL RED LIMITED**

Company Number: **03095422**

Date of this return: **25/08/2013**

SIC codes: **58290**
62020

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

Situation of Registered Office: **400 THAMES VALLEY PARK DRIVE**
THAMES VALLEY PARK
READING
BERKSHIRE
RG6 1PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUTINDERJEET KAUR**

Surname: **CHAKAL**

Former names:

Service Address: **3 ABBEY MEWS
ISLEWORTH
MIDDLESEX
ENGLAND
TW7 5BJ**

Company Director **1**

Type: **Person**
Full forename(s): **PREETINDER SINGH**

Surname: **CHAKAL**

Former names:

Service Address: **3 ABBEY MEWS
ISLEWORTH
MIDDLESEX
ENGLAND
TW7 5BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUTINDERJEET KAUR CHAKAL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PREETINDER SINGH CHAKAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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