



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAPITAL RED LIMITED**

*Company Number:* **03095422**

*Date of this return:* **25/08/2014**

*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)

<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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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 25/08/2014 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.