



Companies House

AR01 (ef)

Annual Return



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X47JZJT4

Company Name: **PITLANE LIMITED**

Company Number: **03355389**

Date of this return: **17/04/2015**

SIC codes: **45200**

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

Situation of Registered Office: **25 SCOTT ROAD
SUNDON PARK
LUTON
BEDFORDSHIRE
LU3 3BF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **AJNIS**

Surname: **SHAH**

Former names:

Service Address: **19 NEEDHAM ROAD
LUTON
BEDFORDSHIRE
LU4 9HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1961** *Nationality:* **BRITISH**

Occupation: **OFFICE STATIONERY SUPPLIER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 17/04/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **RAJESH SHAH**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **AJNIS SHAH**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ANIL SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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