



Companies House

AR01 (ef)

Annual Return



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Company Name: **G2 SERVICE CO LTD**

Company Number: **03698316**

Date of this return: **20/01/2015**

SIC codes: **43220**

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

Situation of Registered Office: **88 LULLINGTON GARTH
WOODSIDE
LONDON
N12 7BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANU

Surname: KAHAI

Former names:

Service Address: **88 LULLINGTON GARTH
WOODSIDE PARK
LONDON
UNITED KINGDOM
N12 7BU**

Company Director ***1***

Type: **Person**
Full forename(s): **KULDIP**

Surname: **KAHAI**

Former names:

Service Address: **88 LULLINGTON GARTH
WOODSIDE PARK
LONDON
N12 7BU**

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

Date of Birth: **01/12/1949** *Nationality:* **BRITISH**
Occupation: **HEATING+VENTILATION
ENGINEER**

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

THERE WAS NO CHANGE DURING THE LAST PERIOD

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 20/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **A. KAHAI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KULDIP KAHAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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