



Companies House

AR01 (ef)

Annual Return



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X31XGT48

Company Name: **SWITCHLAB LIMITED**

Company Number: **03701750**

Date of this return: **26/01/2014**

SIC codes: **61900**

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

Situation of Registered Office: **54 MARSH WALL
LONDON
E14 9TP**

Officers of the company

Company Secretary 1

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

Surname: **WICAKSONO**

Former names:

Service Address: **31 ST ALBANS ROAD
WOODFORD GREEN
ESSEX
IG8 9EQ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDOCKO**

Surname: **WICAKSONO**

Former names:

Service Address: **31 SAINT ALBANS ROAD
WOODFORD GREEN
ESSEX
IG8 9EQ**

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

Date of Birth: **22/01/1967** *Nationality:* **INDONESIAN**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	990
		<i>Aggregate nominal value</i>	990
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	990
		<i>Total aggregate nominal value</i>	990

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **145 ORDINARY shares held as at the date of this return**
Name: **AWAL JUNANTO**

Shareholding 2 : **145 ORDINARY shares held as at the date of this return**
Name: **ANDOKO WICAKSONO**

Shareholding 3 : **459 ORDINARY shares held as at the date of this return**
Name: **GNANAMBIKAI PEETHAMPARAM**

Shareholding 4 : **241 ORDINARY shares held as at the date of this return**
Name: **ANNE ALLIRAJAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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