



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2015**

X3YNH4MG

Company Name: **03809560 LIMITED**

Company Number: **03809560**

Date of this return: **19/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **82/84 PLOUGH ROAD
LONDON
SW11 2AR**

Officers of the company

Company Secretary 1

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

Surname: **KHAN**

Former names:

Service Address: **106 ATKINS ROAD
LONDON
SW12 0AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOHAMMED RIAZ**

Surname: **KHAN**

Former names:

Service Address: **106 ATKINS ROAD
LONDON
SW12 0AJ**

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

Date of Birth: **01/09/1956** *Nationality:* **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONS SHARE ONE VOTE			

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 19/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **M.R. KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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