

# **AR01** (ef)

#### **Annual Return**



X4NCOMDS

Received for filing in Electronic Format on the: 30/12/2015

Company Name: NINETY EIGHT BY FOUR COMPANY LIMITED

Company Number: 03886775

*Date of this return:* **01/12/2015** 

*SIC codes:* **68320** 

Company Type: Private company limited by shares

Situation of Registered

Office:

7 AMHERST AVENUE

EALING LONDON LONDON

**W13 8NQ** 

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	JON
Surname:	BRYANT
Former names:	
Service Address:	136 HOLLAND PARK AVENUE LONDON W11 4UE
Country/State Usually Re.	sident: FRANCE
Date of Birth: **/04/1966 Occupation: JOURNALI	Nationality: BRITISH ST TEACHER

Company Director	2			
Type: Full forename(s):	Person MR SHUSHIL KUMAR			
Surname:	CHOHAN			
Former names:				
Service Address:	7 AMHERST AVENUE LONDON W13 8NQ			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/09/1967  Occupation: CHARTERI	Nationality: BRITISH ED ACCOUNTANT			

Company Director 3

Type: Person Full forename(s): SILVIA

Surname: GARRIDO-LESTACHE QUINTAS

Former names:

Service Address: 48F MOUNTFIELD ROAD

LONDON

UNITED KINGDOM

W5 2NQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/08/1964 Nationality: SPANISH

Occupation: RESEARCHER

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

0

Prescribed particulars

EACH SHARE HAS 1 VOTING RIGHT

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: SILVIA GARRIDO-LESTACHE QUINTAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JON BRYANT

Shareholding 3 2 ORDINARY shares held as at the date of this return

Name: PRATIBHA CHOHAN

Name: SHUSHIL CHOHAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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