

AR01 (ef)

Annual Return

01/04/2016



X540F

Received for filing in Electronic Format on the:

Company Number: **04648521**

Date of this return: **27/01/2016**

SIC codes: **68310**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

869 HIGH ROAD

Assetgain Limited

LONDON

UNITED KINGDOM

N12 8QA

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MRS RAMILABEN HARIPRASAD
Surname:	PATEL
Former names:	
Service Address:	SANDOL 1 BOWLS CLOSE STANMORE MIDDLESEX UNITED KINGDOM HA7 3LF

Company Director 1

Type: Person

Full forename(s): DR HARIPRASAD MANIBHAI

Surname: PATEL

Former names:

Service Address: SANDOL 1 BOWLS CLOSE

STANMORE MIDDLESEX

UNITED KINGDOM

HA7 3LF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1939 Nationality: BRITISH

Occupation: DOCTOR OF MEDICAL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		varue Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS. THEY HAVE RIGHTS TO DIVIDENDS, RIGHTS TO DISTRIBUTIONS AND RIGHTS TO CAPITAL ON WINDING UP.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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: HARIPRASAD MANIBHAI PATEL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: RAMILABEN HARIPRASAD PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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

