



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X002QYGH**

*Company Name:* **118662 LIMITED**

*Company Number:* **05238305**

*Date of this return:* **22/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O GRIFFINS ACCOUNTANTS  
GRIFFINS COURT LONDON ROAD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 1JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JOANNE CLAIRE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **2 VINE COTTAGES  
NORTH STREET  
THEALE  
BERKSHIRE  
RG7 5EY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR STUART MALCOLM**

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **HIGH MEAD  
HIGHERCOMBE ROAD  
HASLEMERE  
SURREY  
GU27 2LH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RAJEN MAGANLAL**

*Surname:* **RAITHATHA**

*Former names:*

*Service Address:* **VINKENKADE 1  
VINKEVEEN  
NETHERLANDS  
3645AN**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **09/08/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NA			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CONNECTIVITY LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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