



Companies House

AR01 (ef)

Annual Return



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Company Name: **M3-IP LTD.**

Company Number: **05580020**

Date of this return: **30/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **29-30 HIGH HOLBORN
FIRST FLOOR
LONDON
ENGLAND
WC1V 6AZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEILA**

Surname: **NANDA**

Former names:

Service Address: **14 INVER COURT
LONDON
W2 6JB**

Company Director ***I***

Type: **Person**

Full forename(s): **VIDUR**

Surname: **NANDA**

Former names:

Service Address: **14 INVER COURT
INVERNESS TERRACE
LONDON
W2 6JB**

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

Date of Birth: **04/11/1942** *Nationality:* **BRITISH**

Occupation: **ENGINEER/BUSINESS**

Company Director **2**

Type: **Person**

Full forename(s): **MR DIPESH KUMAR**

Surname: **SHARMA**

Former names:

Service Address: **14 INVER COURT
INVERNESS TERRACE
LONDON
ENGLAND
W2 6JB**

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

Date of Birth: **20/02/1988**

Nationality: **NEPALESE**

Occupation: **IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VIDUR NANDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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