



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARMINDER VIR LIMITED**

Company Number: **05596459**

Date of this return: **18/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **11 BRIDGE WHARF ROAD
ISLEWORTH
MIDDLESEX
TW7 6BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN FERNANDO**

Surname: **HENRIQUES**

Former names:

Service Address: **34 HEBER ROAD
WILLESDEN GREEN
LONDON
NW2 6AA**

Company Director **1**

Type: **Person**

Full forename(s): **MS. PARMINDER**

Surname: **VIR**

Former names:

Service Address: **34 HEBER ROAD
WILLESDEN GREEN
LONDON
NW2 6AA**

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

Date of Birth: **16/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

Prescribed particulars

(A)EQUAL VOTING RIGHTS PER SHARE (B)EQUAL RIGHTS TO DIVIDENDS,TO PARTICIPATE IN A DISTRIBUTION (C)EQUAL RIGHTS ON DISTRIBUTION OF CAPITAL.

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 18/10/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: PARMINDER VIR

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

Authorisation

Authenticated

This form was authorised by one of the following:

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