



Companies House
— for the record —

AR01 (ef)

Annual Return



XMFIU6Y

Received for filing in Electronic Format on the: **16/05/2011**

Company Name: **PARKSTONE LATE STORE LIMITED**

Company Number: **05783957**

Date of this return: **18/04/2011**

SIC codes: **5211**

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

Situation of Registered Office: **109 COMMERCIAL ROAD
POOLE
DORSET
BH14 0JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ASHOK**

Surname: **SHUKLA**

Former names:

Service Address: **109 COMMERCIAL ROAD
POOLE
DORSET
BH14 0JD**

Company Director ***I***

Type: **Person**

Full forename(s): **ANITA**

Surname: **SHUKLA**

Former names:

Service Address: **109 COMMERCIAL ROAD
POOLE
DORSET
BH14 0JD**

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

Date of Birth: **22/06/1956** *Nationality:* **BRITISH**

Occupation: **SHOP KEEPER**

Company Director 2

Type: **Person**

Full forename(s): **ASHOK**

Surname: **SHUKLA**

Former names:

Service Address: **109 COMMERCIAL ROAD
POOLE
DORSET
BH14 0JD**

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

Date of Birth: **08/07/1952**

Nationality: **BRITISH**

Occupation: **SHOPKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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 : 1 ORDINARY shares held as at 2011-04-18
Name: ASHOK SHUKLA

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-18
Name: ANITA SHUKLA

Authorisation

Authenticated

This form was authorised by one of the following:

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