



Companies House
— for the record —

363a_(ef)

Annual Return



XJJXR23S

Received for filing in Electronic Format on the: **08/08/2008**

Company Name: **1602 LIMITED**

Company Number: **05808483**

Company Details

Period Ending: **08/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 4 254 BOARDWALK
PLACE
LONDON
E14 5GB**

Details of Officers of the Company

Company Secretary 1:

Name: **REEVA ROBERT SINGH**

Address: **FLAT 4 254 BROADWALK PLACE
LONDON
E14 5GB**

Director 1 :

Name: **REEVA ROBERT SINGH**

Address: **FLAT 4 254 BROADWALK PLACE
LONDON
E14 5GB**

Date of Birth:

16/10/1977

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **TINA SINGH**

Address: **FLAT 4 254BROADWALK PLACE
LONDON
E14 5GB**

Date of Birth:

02/09/1978

Nationality:

SWEDISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/05/2008

Name: **TINA SINGH**
Address: **FLAT 4 254 BOARDWALK PLACE**
LONDON
E14 5GB

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2008

Name: **REEVA SINGH**
Address: **FLAT 4 254 BOARDWALK PLACE**
LONDON
E14 5GB

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

Authenticated: **Yes (E/W)**