



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/06/2014**

**X39D9ODN**

*Company Name:* **1602 LIMITED**

*Company Number:* **05808483**

*Date of this return:* **08/05/2014**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **FLAT 4  
254 BOARDWALK PLACE  
LONDON  
E14 5GB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR REEVA ROBERT**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **C-15-2 11 MONT KIARA  
JALAN KIARA 1  
KUALA LUMPUR 50480  
MALAYSIA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR REEVA ROBERT**

*Surname:*                                **SINGH**

*Former names:*

*Service Address:*                **C-15-2 11 MONT KIARA  
JALAN KIARA 1  
KUALA LUMPUR 50480  
MALAYSIA**

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **16/10/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS TINA**

*Surname:*                                **SINGH**

*Former names:*

*Service Address:*                        **C-15-2 11 MONT KIARA  
JALAN KIARA 1  
KUALA LUMPUR 50480  
MALAYSIA**

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **02/09/1978**                                *Nationality:*    **SWEDISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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:* **TINA SINGH**

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

### *Authorisation*

*Authenticated*

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

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