



Companies House

AR01 (ef)

Annual Return



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X48285UP

Company Name: **1602 LIMITED**

Company Number: **05808483**

Date of this return: **08/05/2015**

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)

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>			
NO SPECIAL 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 08/05/2015 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.