



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUGUST 17 LIMITED**

Company Number: **05908688**

Date of this return: **17/08/2013**

SIC codes: **74909**

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

Situation of Registered Office: **MYDHAS HSE 234 NELSON RD
TWICKENHAM
RICHMOND
TW2 7BW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CPL AUDIT**

*Registered or
principal address:* **109-110 VIGLEN HOUSE ALPERTON LANE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 1HD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03770165**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ATUL KUMAR**

Surname: **SHARMA**

Former names:

Service Address: **MYDHAS 234 NELSON ROAD
TWICKENHAM
MIDDLESEX
TW2 7BW**

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

Date of Birth: **17/08/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 100% VOTING RIGHTS | | | |

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 17/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ATUL SHARMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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