

AR01 (ef)

Annual Return



XZV4GMPM

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Company Name: AUGUST 17 LIMITED

Company Number: 05908688

Date of this return: 17/08/2010

SIC codes: **7414**

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	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed particulars 100% VOTING RIGHTS			

Statem	ent of Capita	ul (Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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 : 100 ORDINARY shares held as at 2010-08-17

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.