

# **AR01** (ef)

#### **Annual Return**



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Company Name: AUGUST 17 LIMITED

Company Number: 05908688

*Date of this return:* 17/08/2015

*SIC codes:* **74909** 

Company Type: Private company limited by shares

Situation of Registered

Office:

110 VIGLEN HOUSE ALPERTON LANE WEMBLEY

MIDDLESEX ENGLAND HA0 1HD

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: ENGLAND

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 partic	ulars		
100% VOTING RIG	HTS		

Statem	ent of Capital (	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 17/08/2015 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 : 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.