

Company Name:

AR01 (ef)

Annual Return

14/08/2012



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Company Number: 06333423

Date of this return: **03/08/2012**

SIC codes: **47789**

Company Type: Private company limited by shares

Situation of Registered

Office:

39 CASTLE STREET

LEICESTER ENGLAND LE1 5WN

Officers of the company

Company Secretary	, ₁
Type:	Person
Full forename(s):	PAVITAR
Surname:	BHOJWANI
Former names:	
Service Address:	8 HILL FARM COURT EDWALTON
	NOTTINGHAM
	NOTTINGHAMSHIRE NG12 4DP
	NOTTINGHAMSHIRE NG12 4DP

Company Director 1

Type: Person

Full forename(s): MR RAVI

Surname: BHOJWANI

Former names:

Service Address: 8 HILL FARM COURT

EDWALTON NOTTINGHAM

NOTTINGHAMSHIRE

NG12 4DP

Country/State Usually Resident: ENGLAND

Date of Birth: 24/07/1972 Nationality: BRITISH

Occupation: OPTOMETRIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN SHARE DIVIDEND DISTRIBUTION. RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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: RAVI BHOJWANI

Authorisation

Authenticated

This form was authorised by one of the following:

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