

Company Name:

AR01 (ef)

Annual Return

04/01/2011



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Company Number: 06363937

Date of this return: **07/09/2010**

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O WHITEKNIGHT TAX COMPANY LTD

155 BRISTOL ROAD

PINK CANAL LIMITED

GLOUCESTER

UNITED KINGDOM

GL1 5SY

Officers of the company

Compa	ny Secretary	v 1
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Type: Person

Full forename(s): MR MICHAEL

Surname: FRENCH

Former names:

Service Address: TOP FLOOR

155 BRISTOL ROAD, GLOUCESTER

GLOUCESTER ENGLAND GL1 5SY Company Director 1

Type: Person

Full forename(s): MUKESH

Surname: AMARNANI

Former names:

Service Address: FLAT 353 5 HIGH ST, MAIDENHEAD

MAIDENHEAD ENGLAND SL6 1JN

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 26/09/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Statem	ent of Capital ((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 07/09/2010 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 : 1 ORDINARY shares held as at 2010-09-07

Name: AMARNANI MUKESH

Authorisation

Authenticated

This form was authorised by one of the following:

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