



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2IXMYHF

Company Name: **SHIFT3 LIMITED**

Company Number: **06391377**

Date of this return: **05/10/2011**

SIC codes: **46420**

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

Situation of Registered Office: **21 HIGH VIEW CLOSE
HAMILTON OFFICE PARK
LEICESTER
LE4 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VIREN**

Surname: **KOTecha**

Former names:

Service Address: **237 BIRSTALL ROAD
BIRSTALL
LEICESTER
UNITED KINGDOM
LE4 4DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR KURESH**

Surname: **LOKAT**

Former names:

Service Address: **15 FOXCROFT CLOSE
LEICESTER
LEICESTERSHIRE
LE3 2DZ**

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

Date of Birth: **10/02/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
N/A			

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 05/10/2011 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: KURESH LOKAT

Authorisation

Authenticated

This form was authorised by one of the following:

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