



Companies House

AR01 (ef)

Annual Return



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X403FV9U

Company Name: **RETROTOUCH (UK) LTD**

Company Number: **06555718**

Date of this return: **29/01/2015**

SIC codes: **46499**
47599

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

Situation of Registered Office: **SUITE 1, KELVIN HOUSE KELVIN WAY**
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 9SE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AMIT**

Surname: **RAVAT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KIRAN**

Surname: **RAVAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1981** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR WESLEY WING KUEN**

Surname: **SIU**

Former names:

Service Address: **40 JERSEY ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH11 9QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRAN AMIT RAVAT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-01
Name: **ALPA LIMBACHIA-SIU**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WESLEY SIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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