



Companies House

AR01 (ef)

Annual Return



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X38S9J72

Company Name: **MYSTIFLY LIMITED**

Company Number: **06685596**

Date of this return: **30/04/2014**

SIC codes: **79110**

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

Situation of Registered Office: **18 BRAINTON AVENUE
FELTHAM
MIDDLESEX
TW14 0AY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RAJEEV KUMAR**

Surname: **NAIR**

Former names:

Service Address: **A-401 NANDISH PARK
BANDAPPA GARDEN
MUTHYALA NAGAR
BANGALORE
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **07/07/1977** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-03-31

Name: **RAJEEV NAIR**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **MYSTIFLY CONSULTING (INDIA) PRIVATE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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