



Companies House

AR01 (ef)

Annual Return



X4JKROGP

Received for filing in Electronic Format on the: 06/11/2015

Company Name: **BY ENVISAGE LTD**

Company Number: **06955601**

Date of this return: **08/07/2015**

SIC codes: **62020**

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

Situation of Registered Office: **104 CLIFTON ROAD
WOKINGHAM
BERKSHIRE
RG41 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BALJINDER**

Surname: **MAWI**

Former names:

Service Address: **104 CLIFTON ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 1NF**

Company Director **1**

Type: **Person**
Full forename(s): **MR MANDIP SINGH**

Surname: **MAHAL**

Former names:

Service Address: **104 CLIFTON ROAD
WOKINGHAM
READING
RG41 1NF**

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

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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

Prescribed particulars

DIVIDENDS ARE PAID ON SHARES ALLOCATION

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 08/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MANDIP MAHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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