



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

X37S66F7

Company Name: **TRIPLE R RESOURCES LIMITED**

Company Number: **08515508**

Date of this return: **03/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR
44-46 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1T 2RJ**

Officers of the company

Company Director 1

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

Surname: **RANGANATHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROSALYND KAY**

Surname: **RANGANATHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1970** 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>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 03/05/2014 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**
100 shares transferred on 2013-05-03

Name: **QA NOMINEES LIMITED**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**

Name: **ROSALYND KAY RANGANATHAN**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**

Name: **RAVI RANGANATHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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