



Companies House

AR01 (ef)

Annual Return



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Company Name: **97P SUB LIMITED**

Company Number: **08549263**

Date of this return: **30/05/2014**

SIC codes: **56290**

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

Situation of Registered Office: **13TH FLOOR YORK HOUSE
EMPIRE WAY
LONDON
ENGLAND
HA9 0PA**

Officers of the company

Company Secretary 1

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

Surname: **AITHA**

Former names:

Service Address: **YORK HOUSE EMPIRE WAY
WEMBLEY
ENGLAND
HA9 0PA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SRIDEVI**

Surname: **AITHA**

Former names:

Service Address: **YORK HOUSE EMPIRE WAY
WEMBLEY
ENGLAND
HA9 0PA**

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

Date of Birth: **24/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **VUPPALA**

Former names:

Service Address: **YORK HOUSE EMPIRE WAY
WEMBLEY
ENGLAND
HA9 0PA**

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

Date of Birth: **29/09/1966**

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 TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

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 30/05/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **NAAHARI KUMAR VUPPALA**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SRIDEVI AITHA**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **97P STORE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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