



Companies House

AR01 (ef)

Annual Return



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Company Name: **THREE PEAS LIMITED**

Company Number: **08737945**

Date of this return: **31/05/2015**

SIC codes: **68320**

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

Situation of Registered Office: **WONEA HOUSE 2 RICHMOND ROAD
ISLEWORTH
TW7 7BL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **NUPUR DHINGRA**

Surname: **PAIVA**

Former names:

Service Address: **38 ARKLAY CLOSE
UXBRIDGE
ENGLAND
UB8 3WP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR RACHANA**

Surname: **PATNI**

Former names:

Service Address: **38 ARKLAY CLOSE**
 UXBRIDGE
 MIDDLESEX
 ENGLAND
 UB8 3WP

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

Date of Birth: **16/08/1977** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR VALENTINE ANTHONY**

Surname: **PEREIRA**

Former names:

Service Address: **38 ARKLAY CLOSE ARKLAY CLOSE
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 3WP**

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

Date of Birth: **17/08/1976**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	1

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 31/05/2015 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: **NUPUR DHINGRA PAIVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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