

# **AR01** (ef)

#### **Annual Return**



X51ZG87F

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Company Name:

RHYTHMS APP LTD

Company Number:

08947045

Date of this return:

12/02/2016

SIC codes:

62011

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

181A KENTON ROAD

HARROW

**MIDDLESEX** 

**HA3 0EY** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR THIRUNAVUKKARASU

Surname: YATHAVAN

Former names:

Service Address: 181A KENTON ROAD

HARROW MIDDLESEX

UNITED KINGDOM

**HA3** 0EY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/01/1973 Nationality: BRITISH

Occupation: ACCOUNTANT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	100
		Amount unpaid per share	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)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : 76 ORDINARY shares held as at the date of this return

Name: THIRUNAVUKKARASU YATHAVAN

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: CHARLES BOSCO

Shareholding 3 : 4 ORDINARY shares held as at the date of this return

Name: RAGINI SABESAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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