

# **AR01** (ef)

### **Annual Return**

01/03/2016

DHIRENDRA KUMAR LIMITED



X51U3V6Y

Received for filing in Electronic Format on the:

Company Number: 09315343

*Date of this return:* **01/03/2016** 

*SIC codes:* **86900** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

41 OLDFIELDS ROAD

SUTTON SURREY SM1 2NB

Officers of the company

Company Secreta	ury 1
Type:	Person
Full forename(s):	MR DHIRENDRA
Surname:	KUMAR
Former names:	
Service Address:	51 HEATH ROAD
	UXBRIDGE ENGLAND
	UB10 0SN

Company Director 1

Type: Person

Full forename(s): MR DHIRENDRA

Surname: KUMAR

Former names:

Service Address: 51 HEATH ROAD

UXBRIDGE ENGLAND UB10 0SN

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/12/1978 Nationality: INDIAN

Occupation: SOCIAL WORKER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 + 1 ORDINARY shares held as at the date of this return

Name: DHIRENDRA KUMAR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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