



Companies House

AR01 (ef)

Annual Return



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Company Name: **PES SOURCING LIMITED**

Company Number: **09482396**

Date of this return: **10/03/2016**

SIC codes: **62020**

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

Situation of Registered Office: **FLAT 43 ASHELIGH COURT 29 LOATES LANE
WATFORD
ENGLAND
WD17 2PJ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **AGRAWAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1983**

Nationality: **INDIAN**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **SONTHALIA**

Former names:

Service Address: **FLAT 43 ASHELIGH COURT 29 LOATES LANE
WATFORD
ENGLAND
WD17 2PJ**

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

Date of Birth: ****/11/1979** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES DO NOT CARRY ANY VOTING RIGHTS. RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP ARE TO BE MADE AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : 2 B ORDINARY shares held as at the date of this return
Name: PAMMI AGRAWAL

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: SATISH SONTALIA

Authorisation

Authenticated

This form was authorised by one of the following:

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