



Companies House

AR01 (ef)

Annual Return



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X4062OTM

Company Name: **003 LTD**

Company Number: **07921093**

Date of this return: **24/01/2015**

SIC codes: **85600**

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

Situation of Registered Office: **NEALS CORNER SUITE 16
2 BATH ROAD
HOUNSLOW
MIDDLESEX
TW3 3HJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **RICCO**

Surname: **PAKKIRI**

Former names:

Service Address: **7 RED LION COURT
HOUNSLOW
MIDDLESEX
ENGLAND
TW3 1JS**

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

Date of Birth: **04/12/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

(A) HAS FULL VOTING RIGHT - ONE VOTE FOR EACH SHARE. (B) RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARE. (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. (D) ALL SHARES ISSUED ARE NON REDEEMABLE.

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

Prescribed particulars

(A) HAS NO VOTING RIGHT. (B) RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARE. (C) NO RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. (D) ALL SHARES ISSUED ARE NON-REDEEMABLE.

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

Prescribed particulars

(A) HAS NO VOTING RIGHT. (B) RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARE. (C) NO RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. (D) ALL SHARES ISSUED ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 A shares held as at the date of this return**

Name: **RICCO PAKKIRI**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**

Name: **CHARNJIT JASSAL**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**

Name: **AMRIT SAGGU**

Authorisation

Authenticated

This form was authorised by one of the following:

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