



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X22PEQGO

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*Company Name:* **003 LTD**

*Company Number:* **07921093**

*Date of this return:* **24/01/2013**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **66 VIOLET AVENUE  
UXBRIDGE  
MIDDLESEX  
UB8 3PS**

## 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:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.**

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

### *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.**

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

### *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.**

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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