



Companies House

AR01 (ef)

Annual Return



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Company Name: ACTON LANE 377 LIMITED

Company Number: 06496116

Date of this return: 01/11/2015

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: 377 ACTON LANE
LONDON
W3 8NR

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): PRAVINDER SINGH

Surname: PANESAR

Former names:

Service Address: FIRST FLOOR 377A ACTON LANE
LONDON
W3 8NR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1954 *Nationality:* BRITISH

Occupation: BUILDER

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE MORTIBOY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PRAVINDER PANESAR

Authorisation

Authenticated

This form was authorised by one of the following:

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