



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRINITY TOUCH (EUROPE) LTD**

Company Number: **03639532**

Date of this return: **28/09/2015**

SIC codes: **46180**

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

Situation of Registered Office: **8 FREETRADE HOUSE LOWTHER ROAD
STANMORE
MIDDLESEX
ENGLAND
HA7 1EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHANCHAL**

Surname: **PARWANDA**

Former names:

Service Address: **S - 523 GREATER KAILASH 2
NEW DELHI - 110048
INDIA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ISHAAN**

Surname: **PARWANDA**

Former names:

Service Address: **95 WINSLOW CLOSE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 2QY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1987** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SALIG RAM**

Surname: **PARWANDA**

Former names:

Service Address: **S - 523 GREATER KAILASH 2
NEW DELHI - 110048
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/08/1934** *Nationality:* **INDIAN**

Occupation: **INDUSTRIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATING, NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : **800000 ORDINARY shares held as at the date of this return**
Name: **DINESH PARWANDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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