

Annual Return

Company Name: 2001 PAYROLL & PROFESSIONAL SERVICES LIMITED

Company Number: 03794581

Received for filing in Electronic Format on the: 20/07/2016

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Company Name: 2001 PAYROLL & PROFESSIONAL SERVICES LIMITED

Company Number: 03794581

Date of this return: 24/06/2016

Sic Codes: **69202**

Company Type: Private company limited by shares

Situation of 20 FIVE FIELDS CLOSE GRIMSDYKE MANOR WATFORD HERTS

Registered Office: WD19 5BZ

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MRS ARATI LENA

Surname: DHRONA

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MR DEEPAK Surname: DHRONA

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/04/1971 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2000

Currency: GBP Aggregate nominal value: 2000

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS

Currency: GBP Total number of shares: 2000

Total aggregate nominal 2000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1000 ORDINARY shares held as at the date of this return

Name: ARATI LENA DHRONA

Shareholding 2: 1000 ORDINARY shares held as at the date of this return

Name: **DEEPAK DHRONA**

Authorisation

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This form was authorised by one of the following:

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

