



Annual Return

Company Name: **POND LATE STORES LIMITED**

Company Number: **04357920**



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Company Name: **POND LATE STORES LIMITED**

Company Number: **04357920**

Date of this return: **15/06/2016**

Sic Codes: **47110**

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

Situation of
Registered Office: **DOSHI ACCOUNTANTS LTD 6TH FLOOR, AMP HOUSE DINGWALL
ROAD CROYDON
CR0 2LX**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR SHAFIQUE**
Surname: **PATEL**
Service Address: **728 LONDON ROAD THORNTON HEATH
ENGLAND CR7 7HW**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS ZUBEDA**
Surname: **PATEL**
Service Address: **728 LONDON ROAD THORNTON HEATH
ENGLAND CR7 7HW**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

ORDINARY SHARES ? SHAREHOLDERS HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th 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: **1 ORDINARY shares held as at the date of this return**
Name: **YASMINE ISSOP**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **SHAFIQUE E PATEL**

Shareholding 3: **2 ORDINARY shares held as at the date of this return**
Name: **ZUBEDA PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

