

AR01 (ef)

Annual Return



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Company Name:

PINGPING SERVICES LIMITED

Company Number:

04837498

Date of this return:

18/07/2013

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

SUITE 4A 3RD FLOOR BERKELEY HOUSE

HIGH STREET

EDGWARE

MIDDLESEX

UNITED KINGDOM

HA8 7RP

Officers of the company

| Company Secretary Type: | I Person |
|-------------------------|------------------------------------|
| Full forename(s): | DEENA |
| Surname: | MIAH |
| Former names: | |
| Service Address: | 16 KIMBERLEY GARDENS LONDON N4 1LF |
| | |

Company Director 1

Type: Person

Full forename(s): MR NAZIM

Surname: UDDIN

Former names:

Service Address: 197 HAMPDEN WAY

LONDON

UNITED KINGDOM

N14 7NG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1976 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 0 0 |
|---------------------------|-----------------|---|------------------|
| Prescribed partic | rulars | | |
| 1 VOTE PER SHAR | E | | |

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | ı | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: NAZIM UDDIN

Authorisation

Authenticated

This form was authorised by one of the following:

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