



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/05/2015

X474B968

Company Name: **VOODOO ENTERTAINMENT LTD**

Company Number: **06874010**

Date of this return: **08/04/2015**

SIC codes: **90020**

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

Situation of Registered Office: **15 OLDBOROUGH ROAD
WEMBLEY
MIDDLESEX
HA0 3PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SADIQ**

Surname: **CHIKTE**

Former names:

Service Address: **43 ADRIENNA AVE
SOUTHALL
MIDDX
UNITED KINGDOM
UB1 2QW**

Company Director **1**

Type: **Person**
Full forename(s): **MR AMIT**

Surname: **BHATIA**

Former names:

Service Address: **25 CHURCHILL AVENUE**
 HARROW
 MIDDLESEX
 HA3 0AX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1981** *Nationality:* **BRITISH**
Occupation: **EVENTS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SADIQ**

Surname: **CHIKTE**

Former names:

Service Address: **43 ADRIENNA AVE**
 SOUTHALL
 MIDDX
 UNITED KINGDOM
 UB1 2QW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1978** *Nationality:* **BRITISH**
Occupation: **EVENT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PARDEEP**

Surname: **GILL**

Former names:

Service Address: **27 VINE LANE**
 UXBRIDGE
 MIDDLESEX
 UNITED KINGDOM
 UB10 0BA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1978** *Nationality:* **BRITISH**
Occupation: **EVENTS DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 999 |
| | | <i>Aggregate nominal value</i> | 999 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 999 |
| | | <i>Total aggregate nominal value</i> | 999 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **333 ORDINARY shares held as at the date of this return**
Name: **SADIQ CHIKTE**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **AMIT BHATIA**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **PARDEEP GILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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