



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVU15XXM

Received for filing in Electronic Format on the: **28/09/2011**

---

*Company Name:* **'76 TO PRESENT LIMITED**

*Company Number:* **07386631**

*Date of this return:* **24/09/2011**

*SIC codes:* **5263**

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

*Situation of Registered Office:* **1A THE AVENUE  
FLITWICK  
BEDFORDSHIRE  
MK45 1BF**

**Officers of the company**

---

## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **PRAKASHAN DAMIEN JOHN YEGANTHRAN**

*Surname:* **SUTTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/04/1976**

*Nationality:* **BRITISH**

*Occupation:* **MARKETER**

---

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **TOMEK**

*Surname:* **WOJCIK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/03/1976**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND.</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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 2011-09-24

*Name:* PRAKASHAN SUTTON

*Shareholding 2* : 1 B ORDINARY shares held as at 2011-09-24

*Name:* PRAKASHAN SUTTON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-09-24

*Name:* TOMEK WOJCIK

*Shareholding 4* : 1 C ORDINARY shares held as at 2011-09-24

*Name:* TOMEK WOJCIK

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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