



Companies House

AR01 (ef)

Annual Return



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Company Name: **99P SHOPPER LIMITED**

Company Number: **07421880**

Date of this return: **28/10/2014**

SIC codes: **46900**
63120

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE**
LONDON
WC1H 9BQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O 99P SHOPPER LIMITED
49 OXFORD STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE1 5XY**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JON**

Surname: **CARPENTER**

Former names:

Service Address: **960 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1947** *Nationality:* **ENGLISH**

Occupation: **NON EXEC DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ATUL SURYAKANT**

Surname: **DEVANI**

Former names:

Service Address: **135 LONDON ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SULEMAN**

Surname: **SACRANIE**

Former names:

Service Address: **315 UPPINGHAM ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE5 4DN**

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

Date of Birth: **30/06/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SCOTT**

Former names:

Service Address: **7 BRIDGEWATER COURT
COMMON ROAD
LANGLEY
BERKSHIRE
ENGLAND
SL3 8JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DEEPAK GORDHANDAS**

Surname: **TANNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13609
		<i>Aggregate nominal value</i>	136.09
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D. EACH SHARE IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13609
		<i>Total aggregate nominal value</i>	136.09

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : 4966 ORDINARY shares held as at the date of this return
Name: ATUL DEVANI

Shareholding 2 : 5283 ORDINARY shares held as at the date of this return
Name: SULEMAN SACRANIE

Shareholding 3 : 1234 ORDINARY shares held as at the date of this return
Name: RICHARD SCOTT

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: EVENTURE INTERNET LIMITED

Shareholding 5 : 760 ORDINARY shares held as at the date of this return
Name: PETER CARPENTER

Shareholding 6 : 633 ORDINARY shares held as at the date of this return
Name: BINDU DEVANI

Shareholding 7 : 633 ORDINARY shares held as at the date of this return

Name: DEEPAK GORDHANDAS TANNA

Authorisation

Authenticated

This form was authorised by one of the following:

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