



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2014**

X36EPCZ7

Company Name: **3RAN SERVICES (WEMBLEY) LTD**

Company Number: **07608991**

Date of this return: **19/04/2014**

SIC codes: **69202**

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

Situation of Registered Office: **36 EAST COURT
NORTH WEMBLEY
MIDDLESEX
ENGLAND
HA0 3QL**

Officers of the company

Company Director **1**

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

Surname: **SATKUNANATHAN**

Former names:

Service Address: **36 EAST COURT
NORTH WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 3QL**

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

Date of Birth: **03/08/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : **1 ORD shares held as at the date of this return**
Name: **SUKANTHINI SATKUNANATHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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