



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLISS FOREX LTD**

Company Number: **08026223**

Date of this return: **27/06/2016**

SIC codes: **64999**

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

Situation of Registered Office: **14 ORION HOUSE 143A BALAAM STREET
LONDON
ENGLAND
E13 8AF**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GUPTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1986**

Nationality: **INDIAN**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SADIA ALEEM**

Surname: **RATHOR**

Former names:

Service Address: **61 LANCASTER ROAD
NORTHOLT
MIDDLESEX
ENGLAND
UB5 4TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1> EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2> EACH SHARE IS ENTITLED TO EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 3> EACH SHARE IS ENTITLED TO EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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: ASHISH GUPTA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SABIA ALEEM RATHOR

Authorisation

Authenticated

This form was authorised by one of the following:

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