

# AR01 (ef)

#### **Annual Return**



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Company Name: PARTLET LTD

Company Number: 08364101

*Date of this return:* 17/01/2016

*SIC codes:* **68209** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**63 GROVE FARM PARK** 

NORTHWOOD MIDDLESEX HA6 2BQ

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR STEPHEN CHARLES
Surname:	BARTON
Former names:	
Torner names.	
Service Address:	1 BLACKTHORN CLOSE
	FARNHAM
	SURREY
	UNITED KINGDOM GU103LG
	Ge Webs
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/05/1970	Nationality: BRITISH
Occupation: ACCOUNT	ANT

Company Director 2

Type: Person

Full forename(s): MR RAJESH PRAVINCHANDRA

Surname: PATEL

Former names:

Service Address: 63 GROVE FARM PARK

NORTHWOOD MIDDLESEX

UNITED KINGDOM

HA6 2BQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/10/1971 Nationality: BRITISH

Occupation: ACCOUNTANT

## Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	8
Currency	CDD	Aggregate nominal value	8
	GBP	Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	8	
		Total aggregate nominal value	8	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : 2 ORD shares held as at the date of this return

Name: RAJESH PRAVINCHANDRA PATEL

Shareholding 2 : 2 ORD shares held as at the date of this return

Name: STEPHEN CHARLES BARTON

Shareholding 3 : 2 ORD shares held as at the date of this return

Name: RESHMA PATEL

Shareholding 4 : 2 ORD shares held as at the date of this return

Name: MARY ANN STOCKLEY

### Authorisation

Authenticated

This form was authorised by one of the following:

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