



Companies House

AR01 (ef)

Annual Return



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Company Name: **PINNACLE E-SERVE LIMITED**

Company Number: **08741883**

Date of this return: **21/10/2014**

SIC codes: **62012**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. SUDHIR**

Surname: **ABBA**

Former names:

Service Address: **577 406, TRIVENI APARTMENT
N M JOSHI MARG, BYCULLA
MUMBAI
MAHARASHTRA
INDIA
400027**

Country/State Usually Resident: **INDIA**

Date of Birth: **22/10/1970** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS. SHIVANI**

Surname: **JAIN**

Former names:

Service Address: **FLAT NO.203/204 BLDG.NO.6, SECTOR NO.6
SHANTI GARDEN, MIRA ROAD EAST
THANE
MAHARASHTRA
INDIA
401107**

Country/State Usually Resident: **INDIA**

Date of Birth: **17/11/1976**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

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 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 21/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIVANI JAIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUDHIR ABBA**

Authorisation

Authenticated

This form was authorised by one of the following:

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