

AR01 (ef)

Annual Return



X3BOASR7

Received for filing in Electronic Format on the: 08/07/2014

Company Name: FORKYS PONTA LTD.

Company Number: 08769186

Date of this return: **04/07/2014**

SIC codes: **64301**

73120

Company Type: Private company limited by shares

Situation of Registered

Office:

88-90 HATTON GARDEN

OFFICE 36

LONDON HOLBORN ENGLAND EC1N 8PG

Officers of the company

Company Secretary 1

Type: Corporate

Name: NEREA LEGAL SERVICE LTD.

Registered or

principal address: 88-90 HATTON GARDEN

OFFICE 36 LONDON HOLBORN ENGLAND EC1N 8PG

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 9116042

Company Director 1

Type: Person

Full forename(s): MR MYLVAGANAM

Surname: MANICAVASAGAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1942 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: MYLVAGANAM MANICAVASAGAR

Authorisation

Authenticated

This form was authorised by one of the following:

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