



Companies House

**AR01** (ef)

**Annual Return**



X53NGNZV

Received for filing in Electronic Format on the: **27/03/2016**

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*Company Name:* **V SOOD SUBWAY LIMITED**

*Company Number:* **08844752**

*Date of this return:* **27/03/2016**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **C/O CARE OF: V SOOD SUBWAY LIMITED  
18 MARKET PLACE  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG10 1LT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **POOJA**

*Surname:*                           **SOOD**

*Former names:*

*Service Address:*                **18 MARKET PLACE  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG10 1LT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/01/1977**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VISHAL**

*Surname:* **SOOD**

*Former names:*

*Service Address:* **18 MARKET PLACE  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG10 1LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 ORDINARY shares held as at the date of this return**  
*Name:* **VISHAL SOOD**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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