



Annual Return

Company Name: **Photon Properties Limited**

Company Number: **08880039**



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Company Name: **Photon Properties Limited**

Company Number: **08880039**

Date of this return: **29/06/2016**

Sic Codes: **68100**

41100

68209

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

Situation of **SYMBIO PLACE WHITELEAF ROAD HEMEL HEMPSTEAD**

Registered Office: **UNITED KINGDOM HP3 9PH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR SHAMIR PRAVINCHANDRA**
Surname: **BUDHDEO**
Service Address: **SYMBIO PLACE WHITELEAF ROAD HEMEL HEMPSTEAD
UNITED KINGDOM HP3 9PH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR AMARJIT SINGH**
Surname: **HUNDAL**
Service Address: **SYMBIO PLACE WHITELEAF ROAD HEMEL HEMPSTEAD
UNITED KINGDOM HP3 9PH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR JOSH Y**
Surname: **MATHEW**
Service Address: **SYMBIO PLACE WHITELEAF ROAD HEMEL HEMPSTEAD
UNITED KINGDOM HP3 9PH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY - EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **33 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SHAMIR PRAVINCHANDRA BUDHDEO**

Shareholding 2: **13 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **AMARJIT SINGH HUNDAL**

Shareholding 3: **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOSHY MATHEW**

Shareholding 4: **32 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KALPNA BUDHDEO**

Shareholding 5: **12 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SOLANGE TAMMY HUNDAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

