



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Photon Properties Limited

*Company Number:* 08880039

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

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SYMBIO PLACE WHITELEAF ROAD  
HEMEL HEMPSTEAD  
UNITED KINGDOM  
HP3 9PH

Officers of the company

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SHAMIR PRAVINCHANDRA**

*Surname:*                           **BUDHDEO**

*Former names:*

*Service Address:*                **SYMBIO PLACE WHITELEAF ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP3 9PH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR AMARJIT SINGH**

*Surname:* **HUNDAL**

*Former names:*

*Service Address:* **SYMBIO PLACE WHITELEAF ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP3 9PH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/01/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOSHY**

*Surname:*                                **MATHEW**

*Former names:*

*Service Address:*                        **SYMBIO PLACE WHITELEAF ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP3 9PH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/12/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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* : **65 ORDINARY GBP1 SHARES shares held as at the date of this return**  
**5 shares transferred on 2014-07-01**

*Name:* **SHAMIR PRAVINCHANDRA BUDHDEO**

*Shareholding 2* : **25 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**

## *Authorisation*

*Authenticated*

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

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