

# **AR01** (ef)

#### **Annual Return**

14/01/2016



X4YKH49K

Received for filing in Electronic Format on the:

*Company Number:* **09364490** 

*Date of this return:* 14/01/2016

*SIC codes:* **85520** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

**39 GLOVER ROAD** 

INTERJACENCY LTD

PINNER

MIDDLESEX

UNITED KINGDOM

HA5 1LQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): PRAKASH

Surname: DASWANI

Former names:

Service Address: 39 GLOVER ROAD

**PINNER** 

**MIDDLESEX** 

UNITED KINGDOM

HA5 1LQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/11/1953 Nationality: BRITISH

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		value 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 Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: PRAKASH DASWANI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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