



Companies House

AR01 (ef)

Annual Return



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X45J09OW

Company Name: **ACESO UNIVERSAL LIMITED**

Company Number: **09545354**

Date of this return: **17/04/2015**

SIC codes: **96090**

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

Situation of Registered Office: **FLAT 241, THE BLENHEIM CENTRE PRINCE REGENT ROAD
HOUNSLOW
ENGLAND
TW3 1NB**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **KAPUR**

Former names:

Service Address: **FLAT 241, THE BLENHEIM CENTRE PRINCE REGENT ROAD
HOUNSLOW
ENGLAND
TW3 1NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1981** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NARENDER KUMAR**

Surname: **CHOPRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **09/12/1958** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KESHAV**

Surname: **CHOPRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **10/11/1987** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND 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>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-04-17

Name: **POOJA KAPUR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-04-17

Name: **LALIT KAPUR**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
KESHAV CHOPRA

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
NARENDER KUMAR CHOPRA

Authorisation

Authenticated

This form was authorised by one of the following:

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