



Companies House

AR01 (ef)

Annual Return



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X43SB9GR

Company Name: **PS RANGI LIMITED**

Company Number: **06533820**

Date of this return: **13/03/2015**

SIC codes: **86101**

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

Situation of Registered Office: **18 BEDFORD ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MANJIT**

Surname: **RANGI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **RANGI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **PERMJIT RANGI**

Shareholding 2 : **9 A ORDINARY shares held as at the date of this return**

Name: **PERMJIT RANGI**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**

Name: **PERMJIT RANGI**

Shareholding 4 : **10 B ORDINARY shares held as at the date of this return**

Name: **MANJIT RANGI**

Authorisation

Authenticated

This form was authorised by one of the following:

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