



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MILDROSE LIMITED**

*Company Number:* **01525330**

*Date of this return:* **14/04/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **447 KENTON ROAD,  
HARROW,  
MIDDLESEX,  
.  
HA3 0XY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MALHOTRA**

*Former names:*

*Service Address:* **92 BRONDES BURY PARK  
LONDON  
NW2 5JU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ASHOK KUMAR**

*Surname:*                **MALHOTRA**

*Former names:*

*Service Address:*        **92 BRONDESBURY PARK  
LONDON  
NW2 5JU**

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

*Date of Birth:*    **11/11/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KULDIP KUMAR**

*Surname:* **MALHOTRA**

*Former names:*

*Service Address:* **40 ROTHERWICK ROAD  
LONDON  
NW11 7DB**

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

*Date of Birth:* **19/09/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR SATINDER KUMAR**

*Surname:*                **MALHOTRA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

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

*Surname:*                           **MALHOTRA**

*Former names:*

*Service Address:*                **92 BRONDESBURY PARK  
LONDON  
NW2 5JU**

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

*Date of Birth:*    **27/05/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

|                                   |                 |                                |            |
|-----------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>            | <b>ORDINARY</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>   |
| <i>Prescribed particulars</i>     |                 |                                |            |
| <b>ORDINARY SHARES OF £1 EACH</b> |                 |                                |            |

## 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 14/04/2014 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* : 13 ORDINARY shares held as at the date of this return  
*Name:* ASHOK MALHOTRA

*Shareholding 2* : 12 ORDINARY shares held as at the date of this return  
*Name:* KAVITA MALHOTRA

*Shareholding 3* : 24 ORDINARY shares held as at the date of this return  
*Name:* VIJAY MALHOTRA

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* VIBHA MALHOTRA

*Shareholding 5* : 13 ORDINARY shares held as at the date of this return  
*Name:* KULDIP MALHOTRA

*Shareholding 6* : 13 ORDINARY shares held as at the date of this return  
*Name:* SATINDER MALHOTRA

*Shareholding 7* : 12 ORDINARY shares held as at the date of this return

*Name:* KATE MALHOTRA

*Shareholding 8* : 12 ORDINARY shares held as at the date of this return

*Name:* SHARON MALHOTRA

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### *Authorisation*

*Authenticated*

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

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