



Companies House

AR01 (ef)

Annual Return



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X556JHAX

Company Name: MILDROSE LIMITED

Company Number: 01525330

Date of this return: 14/04/2016

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: ****/11/1951** *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: ****/09/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: **ENGLAND**

Date of Birth: ****/12/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **MALHOTRA**

Former names:

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

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

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

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **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 : **25 ORDINARY shares held as at the date of this return**
Name: **KULDIP MALHOTRA**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **SATINDER MALHOTRA**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

12 shares transferred on 2014-05-31

Name: KATE MALHOTRA

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

12 shares transferred on 2015-09-15

Name: SHARON MALHOTRA

Authorisation

Authenticated

This form was authorised by one of the following:

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