



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2015**

X479HGCW

Company Name: **MILDROSE LIMITED**

Company Number: **01525330**

Date of this return: **14/04/2015**

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**

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: **28/12/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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:* **UNITED STATES**

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 14/04/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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