



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2011**

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Company Name: **PRECIS (1080) LIMITED**

Company Number: **02623346**

Date of this return: **24/06/2011**

SIC codes: **5146**
5190
7415

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

Situation of Registered Office: **25 CULVER GROVE**
STANMORE
MIDDLESEX
HA7 2NJ

Officers of the company

Company Secretary 1

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

Surname: **TAILOR**

Former names:

Service Address: **157 COLIN CRESCENT
LONDON
NW9 6ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAWAHAR JAMNADAS**

Surname: **CHATWANI**

Former names:

Service Address: **JAMAN NIVAS
58 WOLSEY ROAD MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2EH**

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

Date of Birth: **21/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RASHMI JAMNADAS**

Surname: **CHATWANI**

Former names:

Service Address: **CARIAD
SARRATT LANE LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
WD3 4AS**

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

Date of Birth: **13/06/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SATISH JAMNADAS**

Surname: **CHATWANI**

Former names:

Service Address: **31B BEDFORD ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2AY**

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

Date of Birth: **14/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI-PASSU			

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 24/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2011-06-24
Name: KANTA ENTERPRISES LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-24
Name: SATISH JAMNADAS CHATWANI

Authorisation

Authenticated

This form was authorised by one of the following:

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