



Companies House

**AR01** (ef)

**Annual Return**



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**X3CLZSP6**

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

*Company Number:* **02623346**

*Date of this return:* **20/07/2014**

*SIC codes:* **46460**

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

*Situation of Registered Office:* **KANTA HOUSE VICTORIA ROAD  
SOUTH RUISLIP  
MIDDLESEX  
ENGLAND  
HA4 0JQ**

**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**

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*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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI-PASSU</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 20/07/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**99 shares transferred on 2012-05-01**

*Name:* **KANTA ENTERPRISES LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-05-01**

*Name:* **SATISH JAMNADAS CHATWANI**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**

*Name:* **KANTA ENTERPRISES LIMITED**

### *Authorisation*

*Authenticated*

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

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