



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X142NJEP**

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*Company Name:* **Maina International Consolidators Limited**

*Company Number:* **02904146**

*Date of this return:* **02/03/2012**

*SIC codes:* **52103**  
**52242**  
**52290**

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

*Situation of Registered Office:* **LEICESTER BUSINESS CENTRE 111 ROSS WALK**  
**LEICESTER**  
**UNITED KINGDOM**  
**LE4 5HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SURESH**

*Surname:* **PATTINI**

*Former names:*

*Service Address:* **99 COLBY DRIVE  
THURMASTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE4 8LD**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RAMNIK**

*Surname:*                **PATTANI**

*Former names:*

*Service Address:*        **30 GRIFFIN CLOSE  
THURMASTON  
LEICESTER  
UNITED KINGDOM  
LE4 8LT**

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

*Date of Birth:*    **18/04/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **FREIGHT FORWARDER**

## 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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## 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 02/03/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RAMNIK PATTANI**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MRUDULA MADLANI**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SURESH PATTANI**

### *Authorisation*

*Authenticated*

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

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