



Companies House

**AR01** (ef)

**Annual Return**



X4KL84EJ

Received for filing in Electronic Format on the: 20/11/2015

*Company Name:* JAINIL LTD

*Company Number:* 03128234

*Date of this return:* 20/11/2015

*SIC codes:* 46770

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 56 LINDSAY DRIVE  
HARROW  
MIDDLESEX  
HA3 0TD

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

56 LINDSAY DRIVE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0TD

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NIKITA**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **56 LINDSAY DRIVE  
HARROW  
MIDDLESEX  
HA3 0TD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KALPESH**

*Surname:*                **SHAH**

*Former names:*

*Service Address:*        **56 LINDSAY DRIVE  
HARROW  
MIDDLESEX  
HA3 0TD**

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

*Date of Birth:*    **\*\*/08/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## 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*

**SHARES HAVE VOTING RIGHTS & DIVIDENDS RIGHTS**

## 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 20/11/2015 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* : **50 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2015-09-08**

*Name:* **NIKITA SHAH**

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

*Name:* **KALPESH SHAH**

### *Authorisation*

*Authenticated*

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

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