

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

26/06/2015

Company Name:

INDIA 2000 LIMITED

Company Number:

03794019

Date of this return:

23/06/2015

SIC codes:

47510

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O CORNELIUS BARTON & CO

29-30 HIGH HOLBORN

LONDON ENGLAND WC1V 6AZ

Officers of the company

Company Secretary Type: Full forename(s):	I Person ABHA
Surname:	KAPOOR
Former names:	
Service Address:	32 MARATHON HOUSE MARYLEBONE ROAD LONDON NW1 5PW

Company Director	1
Type:	Person
Full forename(s):	NITAN
Surname:	KAPOOR
Former names:	
Service Address:	32 MARATHON HOUSE 200 MARYLEBONE ROAD LONDON NW1 5PW
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 16/03/1950 Occupation: IMPORT	Nationality: INDIAN

Company Director 2

Type: Person Full forename(s): SATISH

Surname: VALERA

Former names:

Service Address: 51 CATHARINE CLOSE

CHAFFORD HUNDRED

GRAYS ESSEX RM16 6QH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/10/1957 Nationality: BRITISH

Occupation: SALES MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
Prescribed particulars		Amount unpaid per share	0

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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

Name: ABHA KAPOOR

SHARES RANK PARI PASSU

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

Name: NITAN KAPOOR

Authorisation

Authenticated

This form was authorised by one of the following:

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