



Annual Return

Company Name: **IMPERIAL AMBITIONS LIMITED**

Company Number: **04020402**



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Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **IMPERIAL AMBITIONS LIMITED**

Company Number: **04020402**

Date of this return: **27/06/2016**

Sic Codes: **70229**

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

Situation of **100 PRESTON HILL HARROW MIDDLESEX**

Registered Office: **HA3 9SJ**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR ASHOK**  
Surname: **SHAH**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/04/1948**

Nationality: **BRITISH**

Occupation: **PROPOSED  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR. DARSHAK ASHOK**  
Surname: **SHAH**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1973**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR NEIL**  
Surname: **SHAH**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/07/1977**

Nationality: **BRITISH**

Occupation: **PROPOSED  
DIRECTOR**

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# Company Director 4

Type: **Person**  
Full Forename(s): **MRS. SARLABEN**  
Surname: **SHAH**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/08/1942**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **25 ORDINARY shares held as at the date of this return**  
Name: **ASHOK RAICHAND SHAH**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**  
Name: **NEIL SHAH**

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

Shareholding 4: **25 ORDINARY shares held as at the date of this return**  
Name: **DARSHAK ASHOK 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

