



Companies House

AR01 (ef)

Annual Return



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X51ORHGX

Company Name: **DILRIA LIMITED**

Company Number: **04366305**

Date of this return: **09/11/2015**

SIC codes: **47730**

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

Situation of Registered Office: **ARGYLE HOUSE 3RD FLOOR NORTHSIDE
JOEL STREET
NORTHWOOD HILLS
MIDDLESEX
HA6 1NW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAMAL**

Surname: **LAKHANI**

Former names:

Service Address: **93 RUISLIP ROAD
GREENFORD
UB6 9QF**

Company Director ***1***

Type: **Person**

Full forename(s): **KAMAL**

Surname: **LAKHANI**

Former names:

Service Address: **93 RUISLIP ROAD
GREENFORD
UB6 9QF**

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SUNIL**

Surname: **LAKHANI**

Former names:

Service Address: **7 PARKSIDE WAY
NORTH HARROW
MIDDLESEX
HA2 6DE**

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

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MADE UP OF BOTH CLASS A & B SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : **333 ORDINARY shares held as at the date of this return**
Name: **KAMAL LAKHANI**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**
Name: **SUNIL LAKHANI**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **PARIMAL GONDHIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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