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Companies House
— for the record —

Annual Return

Company Name: DARSHANTI (UK) LIMITED

Company Number: 04372706



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Received for filing in Electronic Format on the: 14/02/2008

Company Details

Period Ending: 13/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O LEONARD WILSON & CO At Registered Office
COLINTON HOUSE
LEICESTER ROAD
BEDWORTH
CV12 8AB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DARSHAN KUMAR

Address: 92 ASHBY ROAD
MELBOURNE
DERBYSHIRE DE73 1ES

Director 1:

Name: SHANTI DEVI
Date of Birth: 08/12/1938
Nationality: BRITISH
Occupation: RESTAURANTEUR

Address: 92 ASHBY ROAD
MELBOURNE
DERBYSHIRE DE73 1ES

Director 2:

Name: **DARSHAN KUMAR**
Date of Birth: **01/05/1938**
Nationality: **BRITISH**
Occupation: **RESTAURANTEUR**

Address: **92 ASHBY ROAD**
MELBOURNE
DERBYSHIRE DE73 1ES

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 13/02/2008

Name: **SHANTI DEVI**

Address: **92 ASHBY ROAD**
MELBOURNE
DERBYSHIRE DE73 1ES

Shareholding 2:

50 ORDINARY Shares held as at 13/02/2008

Name: **DARSHAN KUMAR**

Address: **92 ASHBY ROAD**
MELBOURNE
DERBYSHIRE DE73 1ES

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**