



Companies House
— for the record —

363a_(ef)

Annual Return



X486R8S6

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Company Name: **DARSHANTI (UK) LIMITED**

Company Number: **04372706**

Company Details

Period Ending: **13/02/2009**

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 COLINTON HOUSE
LEICESTER ROAD
BEDWORTH
CV12 8AB**

Details of Officers of the Company

Company Secretary 1:

Name: **DARSHAN KUMAR**

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

Director 1 :

Name: **SHANTI DEVI**

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

Date of Birth: **08/12/1938**

Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

Director 2 :

Name: **DARSHAN KUMAR**

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

Date of Birth: **01/05/1938**

Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 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 13/02/2009

Name: **DARSHAN KUMAR**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/02/2009

Name: **SHANTI DEVI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**