



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2016**

**X5221CCO**

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

*Company Number:* **04372706**

*Date of this return:* **26/02/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O LEONARD WILSON & CO  
COLINTON HOUSE  
LEICESTER ROAD  
BEDWORTH  
CV12 8AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DARSHAN**

*Surname:* **KUMAR**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SHANTI**

*Surname:*                         **DEVI**

*Former names:*

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

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

*Date of Birth:*    **\*\*/12/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURANTEUR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DARSHAN**

*Surname:* **KUMAR**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **RESTAURANTEUR**

*Company Director*    **3**

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

*Surname:*                         **SAINI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOTEL MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ONE VOTE PER SHARE B) DIVIDENDS TO BE DISTRIBUTED BASED ON THE SHAREHOLDER'S PROPORTION OF SHAREHOLDING C) RIGHTS IN RESPECT OF THE DISTRIBUTION OF CAPITAL TO BE BASED ON THE SHAREHOLDER'S PROPORTION OF SHAREHOLDING D) REDEMPTION OF SHARES WILL BE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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:* **DARSHAN KUMAR**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SHANTI DEVI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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