



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SPK SHAH & CO LIMITED**

Company Number: **04382102**



X96OL42R

Received for filing in Electronic Format on the: **01/04/2005**

Company Details

Made Up Date: **26/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7412

ACCOUNTING, AUDITING; TAX CONSULT

*Registered Office:
Address:*

**216 MELTON ROAD
LEICESTER
LEICESTERSHIRE
LE4 7PG**

*Register of
Members Address:*

**216 MELTON ROAD
LEICESTER
LEICESTERSHIRE
LE4 7PG**

*Register of Debenture
Holders Address:*

**216 MELTON ROAD
LEICESTER
LEICESTERSHIRE
LE4 7PG**

Details of Officers of the Company

Company Secretary:

Name: **MR PANKAJ KANTILAL
SHAH**

Address: **26 WETHERBY ROAD
LEICESTER
LEICESTERSHIRE LE4 7ZH**

Director 1:

Name: **MR KANTILAL
HARIVALLABHDAS SHAH**

Address: **26 WETHERBY ROAD
LEICESTER
LEICESTERSHIRE LE4 7ZH**

Date of Birth: **11/11/1926**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR PANKAJ KANTILAL SHAH** *Address:* **26 WETHERBY ROAD
LEICESTER
LEICESTERSHIRE LE4 7ZH**
Date of Birth: **23/11/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR SIDDHARTH KANTILAL SHAH** *Address:* **26 DARLINGTON ROAD
LEICESTER
LEICESTERSHIRE LE3 9BJ**
Date of Birth: **19/04/1955**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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 A	100	GBP100
ORDINARY B	10	GBP10
TOTALS	110	GBP110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY A Shares held as at 26/02/2005

Name: **HINA PANKAJ SHAH**

Address: **26 WETHERBY ROAD
LEICESTER LE4 7ZH**

Name: **PANKAJ KANTILAL SHAH**

Address: **26 WETHERBY ROAD
LEICESTER LE4 7ZH**

Shareholding 2:

10 ORDINARY B Shares held as at 26/02/2005

Name: **KANCHANBEN KANTILAL SHAH**

Address: **26 WETHERBY ROAD
LEICESTER LE4 7ZH**

Name: **KANTILAL HARIVALLABHDAS SHAH**

Address: **26 WETHERBY ROAD
LEICESTER LE4 7ZH**

Shareholding 3:

40 ORDINARY A Shares held as at 26/02/2005

10 Transferred on 01/03/2004

Name: **SIDDHARTH KANTILAL SHAH**

Address: **26 DARLINGTON ROAD
LEICESTER LE3 9BJ**

Name: **SMITA SIDDHARTH SHAH**

Address: **26 DARLINGTON ROAD
LEICESTER LE3 9BJ**

Shareholding 4:

10 A ORDINARY Shares held as at 26/02/2005

Name: **SIDDHARTH KANTILAL SHAH**

Address: **26 DARLINGTON ROAD
LEICESTER
UNITED KINGDOM LE3 9BJ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

**SIDDHARTH KANTILAL SHAH/SMITA SIDDHARTH SHAH with 10 ORDINARY A on
01/03/2004**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/04/2005** *Authenticated:* **Yes (E/W)**