



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNIRZJIT

Received for filing in Electronic Format on the: **27/04/2010**

---

*Company Name:* **PICCADILLY LONDON LIMITED**

*Company Number:* **04389943**

*Date of this return:* **08/03/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **C/O CROUCHER NEEDHAM LIMITED 85 TOTTENHAM  
COURT ROAD  
LONDON  
UNITED KINGDOM  
W1T 4TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CROUCHER NEEDHAM LIMITED**

*Registered or principal address:* **27 ST CUTHBERTS STREET  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK40 3JG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **06019395**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR VINESH**  
*Surname:* **PAREKH**  
*Former names:*  
*Service Address:* **C/O CROUCHER NEEDHAM LIMITED 85 TOTTENHAM  
COURT ROAD  
LONDON  
UNITED KINGDOM  
W1T 4TQ**

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

*Date of Birth:* **15/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **NONE SUPPLIED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR RAMAN**  
*Surname:*                        **THUKRAL**  
*Former names:*  
*Service Address:*              **3 CHALTON DRIVE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N2 0QW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/06/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 08/03/2010**

*Name:* **AARAN GROUP LIMITED**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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