



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2011**

**X7K51SWI**

*Company Name:* **Piccadilly London Limited**

*Company Number:* **04389943**

*Date of this return:* **08/03/2011**

*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**

---

*Company Director*    ***I***

*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</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*

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 08/03/2011 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 2011-03-08**  
*Name:* **AARAN GROUP LIMITED**

### *Authorisation*

*Authenticated*

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

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