



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CP6ZGA**

*Company Name:* **Arctic Express Limited**

*Company Number:* **04463204**

*Date of this return:* **16/07/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WESTBURY HOUSE 23-25 BRIDGE STREET, PINNER,  
MIDDLESEX  
UK  
UNITED KINGDOM  
HA5 3HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SHAMIR PRAVINCHANDRA**

*Surname:* **BUDHDEO**

*Former names:* **BUDHDEO**

*Service Address:* **48A PAINES LANE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3DA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SHAMIR PRAVINCHANDRA**

*Surname:*                                **BUDHDEO**

*Former names:*                        **BUDHDEO**

*Service Address:*                    **48A PAINES LANE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3DA**

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

*Date of Birth:*    **17/04/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHARMACIST**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR AMARJIT SINGH**

*Surname:*                                **HUNDAL**

*Former names:*                        **HUNDAL**

*Service Address:*                    **19 NORTH DRIVE  
BECONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1TZ**

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

*Date of Birth:*   **17/01/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PHARMACIST**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOSHY**

*Surname:*                                **MATHEW**

*Former names:*                        **MATHEW**

*Service Address:*                    **3 BROADWATER GARDENS  
HAREFIELD  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB9 6AL**

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

*Date of Birth:*   **17/12/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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*

ALL SHARES RANK EQUALLY- EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>ORDINARY GBP1250 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>125000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1250</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY- EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>125100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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* : 100 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ZANREX LIMITED

*Shareholding 2* : 100 ORDINARY GBP1250 SHARES shares held as at the date of this return  
*Name:* GOLD NUTS 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.