



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK929LPB

Company Name: **ARCTIC EXPRESS LIMITED**

Company Number: **04463204**

Date of this return: **18/06/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR SAMIR PRAVIN**
Surname: **BUDHDEO**
Former names:
Service Address: **48A PAINES LANE**
 PINNER
 MIDDLESEX
 UNITED KINGDOM
 HA5 3DA

Company Director **1**

Type: **Person**
Full forename(s): **MR SAMIR PRAVIN**
Surname: **BUDHDEO**
Former names:
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 SANJAY**
Surname: **BUDHDEO**
Former names:
Service Address: **46 PAINES LANE**
 PINNER
 MIDDLESEX
 UNITED KINGDOM
 HA5 3DA

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

Date of Birth: **26/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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

100 ORDINARY Shares held as at 18/06/2010

Name: **GOLD NUTS 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.