



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASSETCREST INVESTMENTS LIMITED**

*Company Number:* **04524846**

*Date of this return:* **26/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2ND FLOOR CONGRESS HOUSE LYON ROAD  
HARROW  
MIDDLESEX  
HA1 2EN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MAHINDRA PRABHUDAS**

*Surname:*                                **PATEL**

*Former names:*

*Service Address:*                        **PINELANDS 2 SANDY LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3ER**

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

*Date of Birth:*    **28/06/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPMENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS VIBHUTI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **PINELANDS  
SANDY LANE  
NORTHWOOD  
MIDDLESEX  
HA6 3ER**

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

*Date of Birth:* **28/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

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

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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* : **0 ORDINARY shares held as at the date of this return**

**50 shares transferred on 2009-09-02**

*Name:* **CHETAN BORKHATRIA**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **VIBHUTI PATEL**

## *Authorisation*

*Authenticated*

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

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