

# **AR01** (ef)

#### **Annual Return**

14/04/2010



Received for filing in Electronic Format on the:

Company Name: INCENSED LIMITED

Company Number: 04648667

Date of this return: 27/01/2010

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered

Office:

VICTORS WAY **BARNET** 

**HEREFORDSHIRE** UNITED KINGDOM

1 BEAUCHAMP COURT

EN5 5TZ

Officers of the company

Service Address:

# Company Secretary 1

Type: Corporate

Name: F & D COMPANY SERVICES LIMITED

Registered or

principal address: **UNIT A 5 COLVINLLE ROAD** 

**ACTON LONDON ENGLAND** 

European Economic Area (EEA) Company

**ENGLAND AND WALES** Register Location:

03214173 Registration Number:

Consented to Act: Y Date authorised: Authenticated: YES

Company Director 1

Type: Person

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

**MANSIGANI** Surname:

Former names:

Service Address: 7 COPPETTS CLOSE

LONDON

**UNITED KINGDOM** 

N<sub>12</sub> OAG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1990-04-19 Nationality: BRITISH

Occupation: **DIRECTOR** 

# Company Director

Type: Person

Full forename(s): MR SHANKAR

Surname: **MANSIGANI** 

Former names:

Service Address: 7 COPPETTS CLOSE

**LONDON** 

**UNITED KINGDOM** 

N<sub>12</sub> OAG

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **1975-03-03** Nationality: BRITISH

Occupation: **DIRECTOR** 

# Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	HASE VOTING RIGHTS.		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 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 27/01/2010

Name: SHANKAR MANSIGANI

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MILLE	/,

1 ORDINARY Shares held as at 27/01/2010

Name: **SUNITA MANSIGANI** 

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.