



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEDORIA (UK) LIMITED**

Company Number: **04927758**

Date of this return: **09/10/2011**

SIC codes: **46190**

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

Situation of Registered Office: **UNIT 3
THE EMPIRE CENTRE IMPERIAL WAY
WATFORD
HERTFORDSHIRE
WD24 4YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAILESH NILKANTH**

Surname: **DEVLUKIA**

Former names:

Service Address: **99 CASSIOBURY DRIVE
WATFORD
HERTFORDSHIRE
WD1 3AG**

Company Director **1**

Type: **Person**

Full forename(s): **MR SAILESH NILKANTH**

Surname: **DEVLUKIA**

Former names:

Service Address: **99 CASSIOBURY DRIVE
WATFORD
HERTFORDSHIRE
WD1 3AG**

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

Date of Birth: **29/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ATUL NEMCHAND**

Surname: **DHANANI**

Former names:

Service Address: **2 FOXDELL
NORTHWOOD
MIDDLESEX
HA6 2BU**

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

Date of Birth: **30/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PEDORIA 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.