



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2014**

Company Name: **MOTI MAHAL DELUX LIMITED**

Company Number: **04933011**

Date of this return: **15/10/2014**

SIC codes: **56101**

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

Situation of Registered Office: **1 VINCENT SQUARE
VICTORIA
LONDON
SW1P 2PN**

Officers of the company

Company Secretary 1

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

Surname: **PUDARUTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BHANU**

Surname: **CHOUDHRIE**

Former names:

Service Address: **51 CHESTER SQUARE
LONDON
SW1W 9EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1978** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DHAIRYA**

Surname: **CHOUDHRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1982**

Nationality: **INDIAN CITIZEN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS CORINE**

Surname: **MONTEPEQUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1968**

Nationality: **SINGAPORE CITIZEN**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MANVINDER PAL SINGH**

Surname: **PURI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: **11/06/1955**

Nationality: **US CITIZEN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHERIAN PADINJARETHALAKAL**

Surname: **THOMAS**

Former names:

Service Address: **2 WARREN MEWS
WEYBRIDGE
SURREY
KT13 9GX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARES SHALL BE ISSUED AT A DISCOUNT. ANY BUY BACK OF SHARES TO BE APPROVED BY SPECIAL RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **C&C ESTATES 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.