



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z0CNW8**

*Company Name:* **EDEN BUYING CIRCLE LIMITED**

*Company Number:* **05012466**

*Date of this return:* **12/01/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **T K HOUSE  
OLD HOMESDALE ROAD  
BROMLEY  
BR2 9SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RISHIT PRAVIN**

*Surname:* **DATTA**

*Former names:*

*Service Address:* **45 WESTMOUNT ROAD  
LONDON  
SE9 1JF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PRAVIN TAPULAL**

*Surname:*                **DATTA**

*Former names:*

*Service Address:*        **45 WESTMOUNT ROAD  
ELTHAM  
LONDON  
SE9 1JF**

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

*Date of Birth:*    **25/02/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RUMIT PRAVIN**

*Surname:*                           **DATTA**

*Former names:*

*Service Address:*                **45 WESTMOUNT ROAD  
ELTHAM  
LONDON  
UNITED KINGDOM  
SE9 1JF**

*Country/State Usually Resident:*   **GB**

*Date of Birth:*   **29/10/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**ALL SHARES HAVE EQUAL RIGHTS FOR VOTING, DIVIDEND DISTRIBUTION, CAPITAL DISTRIBUTION AND REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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:* **PRAVIN T DATTA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUMIT P DATTA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RISHIT P DATTA**

## *Authorisation*

*Authenticated*

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

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