



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF3UVA0E**

*Received for filing in Electronic Format on the: 20/05/2009*

*Company Name:* **CARLTON TRAVEL GOODS LIMITED**

*Company Number:* **05078622**

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### *Company Details*

*Period Ending:* **19/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HOLLIES HOUSE 230  
HIGH STREET  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5BL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NEERAJ DHINGRA**

*Address:* **11 BERKELEY CLOSE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 2LG**

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*Director 1 :*

*Name:* **SUDHIR JATIA**

*Address:* **81 WORLI SEAFACE  
JATIA SADAN GROUND FLOOR  
MUMBAI 400 018  
INDIA**

*Date of Birth:* **21/03/1969**    *Nationality:* **INDIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **EDAVANA PARAMBADIL  
SURESH MENON**

*Address:* **44 A, KAMGAR NAGAR, KURLA (EAST)  
MUMBAI  
400 024  
INDIA**

*Date of Birth:* **12/12/1955**    *Nationality:* **INDIAN**

*Occupation:* **BUSINESS MANAGER**

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Director 3 :

Name: **DILIP PIRAMAL**

Address: **67 PIRAMAL HOUSE  
POCHKHANAWALA ROAD, WORLI  
MUMBAI  
INDIA  
400 030**

Date of Birth: **02/11/1949**      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **RADHIKA PIRAMAL**

Address: **67 PIRAMAL HOUSE  
POCHKHANAWALA ROAD, WORLI  
MUMBAI  
INDIA  
400 030**

Date of Birth: **27/05/1978**      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>200000</b>                      | <b>GBP200000</b>                                    |
| <b>TOTALS</b>         |                                    |   |
|                       | <b>200000</b>                      | <b>GBP200000</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **200000 ORDINARY Shares held as at 19/03/2009**

*Name:* **VIP INDUSTRIES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/05/2009**

*Authenticated:* **Yes (E/W)**