

# **AR01** (ef)

#### **Annual Return**

13/01/2016



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Received for filing in Electronic Format on the:

Company Number: 05145077

*Date of this return:* 12/01/2016

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

1ST FLOOR ALLIED SAINIF HOUSE

**412 GREENFORD ROAD** 

FOCUS WIDE LIMITED

GREENFORD MIDDLESEX UB6 9AH

Officers of the company

Company Secretary	1
Type:	Person MD DA HESH ANANTDAN
Full forename(s):	MR RAJESH ANANTRAY
Surname:	MAVANI
Former names:	
Service Address:	DROVER HOUSE 16 ADELAIDE STREET ST. ALBANS HERTFORDSHIRE ENGLAND AL3 5BH

Company Director	1		
Type:	Person		
Full forename(s):	MR NICHOLAS DAVID		
Surname:	COOPER		
Former names:			
Service Address:	DROVER HOUSE 16 ADELAIDE STREET		
	ST. ALBANS HERTFORDSHIRE		
	ENGLAND		
	AL3 5BH		
Country/State Usually Re	sident: ENGLAND		
Date of Birth: **/04/1960	Nationality: BRITISH		
Occupation: TOUR OPE	RATOR		

Company Director 2

Type: Person

Full forename(s): MR RAJESH ANANTRAY

Surname: MAVANI

Former names:

Service Address: DROVER HOUSE 16 ADELAIDE STREET

ST. ALBANS

HERTFORDSHIRE

ENGLAND AL3 5BH

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/06/1957 Nationality: BRITISH

Occupation: ACCOUNTANT

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 1 0
Prescribed partic	ulars		
FULL VOTING RIG	HTS		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-01-07

Name: ALPA VITHLANI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS DAVID COOPER

Name: RAJESH ANANTRAY MAVANI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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