

AR01 (ef)

Annual Return



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Company Name: EAST INDIA PRIVATE LIMITED

Company Number: 05159120

Date of this return: **16/07/2015**

SIC codes: **86101**

Company Type: Private company limited by shares

Situation of Registered

Office:

4 KENNINGTON OVAL TRENTHAM LAKES STOKE ON TRENT

ST4 8FX

Officers of the company

Company Secretary Type: Full forename(s):	I Person VINITA
Surname:	KAPOOR
Former names:	
Service Address:	4 , KENNINGTON OVAL, TRENTHAM LAKES STOKE ON TRENT ST4 8FX

Company Director 1

Type: Person

Full forename(s): UTTAM

Surname: NANDA

Former names:

Service Address: 4, KENNINGTON OVAL, TRENTHAM LAKES

STOKE ON TRENT

ST4 8FX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/02/1961 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

GBP

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

Currency

EACH SHARE IS ENTITLED TO ONE VOTE

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : 500 ORDINARY shares held as at the date of this return

Name: VINITA KAPOOR

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: UTTAM NANDA

Authorisation

Authenticated

This form was authorised by one of the following:

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