



Companies House

**AR01** (ef)

**Annual Return**



X4EPXAU1

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*Company Name:* **ARJENT INVESTMENTS LIMITED**

*Company Number:* **05510566**

*Date of this return:* **18/07/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O RICHFIELDS ACCOUNTANTS  
SUITE 213, 2ND FLOOR, SIGNAL HOUSE LYON ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 2AQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O RICHFIELDS ACCOUNTANTS  
SUITE 213, 2ND FLOOR, SIGNAL HOUSE LYON ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 2AQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **PATEL**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ASHWINKUMAR J**

*Surname:*                                **PATEL**

*Former names:*

*Service Address:*                **275 BURNTWOOD LANE  
WANDSWORTH  
LONDON  
SW17 0AP**

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

*Date of Birth:*    **30/07/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **INVESTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS. JAYSHREE PATEL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR. ASHWIN PATEL**

## *Authorisation*

*Authenticated*

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

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