



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TAMRUSH LIMITED**

*Company Number:* **05597496**

*Date of this return:* **19/10/2015**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **1A WINDERS ROAD  
LONDON  
SW11 3HE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RAKESH**

Surname: **PATEL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MONA**

Surname: **PATEL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1967** Nationality: **BRITISH**  
Occupation: **PHARMACIST**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RAKESH**

*Surname:* **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1969** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **RAKESH PATEL**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **JESAL PATEL**

*Shareholding 3* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **MONA 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.