



*Companies House*  
— for the record —

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

**Annual Return**



**XIG9MDVY**

*Received for filing in Electronic Format on the:* **06/10/2009**

*Company Name:* **NIRA HOSPITALITY LIMITED**

*Company Number:* **06710382**

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### *Company Details*

*Period Ending:* **29/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**1 VINCENT SQUARE  
VICTORIA  
LONDON  
SW1P 2PN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS SATYABHAMA  
PUDARUTH**

*Address:* **36 CHINBROOK ROAD  
GROVE PARK  
LONDON  
SE12 9TH**

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### *Director 1 :*

*Name:* **BHANU CHOUDHRIE**

*Address:* **51 CHESTER SQUARE  
LONDON  
SW1W 9EA**

*Date of Birth:* **22/06/1978**      *Nationality:* **INDIAN**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **DHAIRYA CHOUDHRIE**

*Address:* **FLAT 3 82-83 CADOGAN PLACE  
LONDON  
SW1X 9RP**

*Date of Birth:* **30/04/1982**      *Nationality:* **INDIAN**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR SUMANT KAPUR**

*Address:* **79 CARLISLE MANSIONS  
CARLISLE PLACE  
LONDON  
SW1P 1HZ**

*Date of Birth:*

**05/09/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 4 :*

*Name:* **MANVINDER PAL SINGH  
PURI**

*Address:* **600 GALLWAY DRIVE  
ROSWELL  
GEORGIA 30076  
USA**

*Date of Birth:*

**11/06/1955**

*Nationality:*

**US CITIZEN**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **CHERIAN  
PADINJARETHALAKAL  
THOMAS**

*Address:* **2 WARREN MEWS  
WEYBRIDGE  
SURREY  
KT13 9GX**

*Date of Birth:*

**18/12/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>A ORDINARY</b>	<b>750</b>	<b>GBP750</b>
<b>B ORDINARY</b>	<b>250</b>	<b>GBP250</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**750 A ORDINARY Shares held as at 29/09/2009**

*Name:* **C&C HOSPITALITY LIMITED**

*Address:*

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#### Shareholding 2:

**250 B ORDINARY Shares held as at 29/09/2009**

*Name:* **MANVINDER PAL SINGH PURI**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/10/2009**

*Authenticated:* **Yes**