



Companies House

**AR01** (ef)

**Annual Return**



X58LYXPU

Received for filing in Electronic Format on the: **07/06/2016**

---

*Company Name:* **NESATE CONSULTANTS LIMITED**

*Company Number:* **06922458**

*Date of this return:* **02/06/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **SCOTTISH PROVIDENT HOUSE 3RD FLOOR  
76 - 80 COLLEGE ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 1BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MEENA KETAN**

*Surname:* **MALDE**

*Former names:*

*Service Address:* **15 ABBEY VIEW  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 8LT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KETAN JAYANTILAL**

*Surname:*                **MALDE**

*Former names:*

*Service Address:*        **15 ABBEY VIEW  
RADLETT  
HERTFORDSHIRE  
WD7 8LT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KETAN MALDE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MEENA MALDE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KETAN MALDE**

## *Authorisation*

*Authenticated*

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

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