



Companies House

AR01 (ef)

Annual Return



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X3Z327UQ

Company Name: **GENERATION INVESTMENTS LIMITED**

Company Number: **07064698**

Date of this return: **03/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE OVAL 57 NEW WALK
LEICESTER
LEICESTERSHIRE
LE1 7EA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MAHESH**

Surname: **THAKRAR**

Former names:

Service Address: **9 COVERT CLOSE
OADBY
LEICESTER
UNITED KINGDOM
LE2 4HB**

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

Date of Birth: **11/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NARESH**

Surname: **THAKRAR**

Former names:

Service Address: **22 ELIZABETH DRIVE
OADBY
LEICESTER
UNITED KINGDOM
LE2 4RD**

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

Date of Birth: **31/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING VOTING RIGHTS AND RANKING EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: PRIYA THAKRAR

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MALA THAKRAR

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-11-22
Name: BINA THAKRAR

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-11-22
Name: VIPULA RADIA

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2013-11-22
Name: BHARTI THAKRAR

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Name: AVNI THAKRAR

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: DEVAN THAKRAR

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: NIKHIL THAKRAR

Shareholding 9 : 10 ORDINARY shares held as at the date of this return

Name: FLORIKA RADIA

Shareholding 10 : 10 ORDINARY shares held as at the date of this return

Name: JAYNA RADIA

Shareholding 11 : 10 ORDINARY shares held as at the date of this return

Name: DEVI THAKRAR

Authorisation

Authenticated

This form was authorised by one of the following:

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