



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHANTI HOSPITALITY (UK) LIMITED**

Company Number: **07432896**

Date of this return: **17/03/2016**

SIC codes: **55100**

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

Situation of Registered Office: **1 VINCENT SQUARE
LONDON
SW1P 2PN**

Officers of the company

Company Secretary 1

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

Surname: **PUDARUTH**

Former names:

Service Address: **1 VINCENT SQUARE
LONDON
SW1P 2PN**

Company Director **1**

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

Surname: **CHOUDHRIE**

Former names:

Service Address: **1 VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2PN**

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

Date of Birth: ****/06/1978** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

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

Surname: **CHOUDHRIE**

Former names:

Service Address: **1 VINCENT SQUARE
LONDON
SW1P 2PN**

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

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

Company Director **3**

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

Surname: **MONTEPEQUE**

Former names:

Service Address: **1 VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2PN**

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

Date of Birth: ****/04/1968** *Nationality:* **SINGAPORE**

Occupation: **VP-CCBSL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. EACH SHARE REPRESENTS ONE VOTE UNLESS THE PARTICULARS ARE CHANGED BY ORDINARY RESOLUTION. ORDINARY SHARES TO PARTICIPATE IN DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : 999 ORDINARY shares held as at the date of this return
Name: SHANTI HOSPITALITY GROUP LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHANTI HOSPITALITY GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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