



Companies House

AR01 (ef)

Annual Return



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X374UK55

Company Name: PRABHU-SHRIRAM LTD

Company Number: 08487624

Date of this return: 15/04/2014

SIC codes: 47730

Company Type: Private company limited by shares

Situation of Registered Office: 870 KENTON LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 6AQ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIKUNJ HARISHANKER**

Surname: **PANCHAL**

Former names:

Service Address: **41 BLOOMSBURY WAY
LONDON
U.K.
UNITED KINGDOM
WC1A 2SA**

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

Date of Birth: **05/11/1975** *Nationality:* **BRITISH**

Occupation: **PHARMACY**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PARESHABEN NIKUNJ**

Surname: **PANCHAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1977**

Nationality: **INDIAN**

Occupation: **PHARMACY**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NIKUNJ PANCHAL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PARESHABEN NIKUNJ PANCHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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