



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRABHU-SHRIRAM LTD**

Company Number: **08487624**

Date of this return: **15/04/2015**

SIC codes: **47730**

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

Situation of Registered Office: **870 KENTON LANE
HARROW
MIDDLESEX
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 15/04/2015 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.