



Companies House

**AR01** (ef)

**Annual Return**



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**X4GLGXQZ**

*Company Name:* **KUBBERLAXMI LIMITED**

*Company Number:* **09178504**

*Date of this return:* **15/08/2015**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **27/28 EASTCASTLE STREET  
LONDON  
UNITED KINGDOM  
W1W 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or principal address:* **27/28 EASTCASTLE STREET  
LONDON  
UNITED KINGDOM  
W1W 8DH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02601236**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SUBODH NARAIN**

*Surname:* **AGRAWAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **COYLE**

*Former names:*

*Service Address:* **14 OXENPARK GATE  
BRIDFORD  
EXETER  
UNITED KINGDOM  
EX6 7RJ**

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

*Date of Birth:* **26/06/1981** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **KISHORE KUMAR**

*Surname:* **LULLA**

*Former names:*

*Service Address:* **HIGHCROFT 16 TOTTERIDGE COMMON  
LONDON  
UNITED KINGDOM  
N20 8NL**

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

*Date of Birth:* **04/09/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR HARISH NARENDRA**

*Surname:* **SALVE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **22/06/1956**

*Nationality:* **INDIAN**

*Occupation:* **BARRISTER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £0.10</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</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 15/08/2015 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* : **420 ORDINARY £0.10 shares held as at the date of this return**  
*Name:* **SUBODH NARAIN AGRAWAL**

*Shareholding 2* : **0 ORDINARY £0.10 shares held as at the date of this return**  
**10 shares transferred on 2014-08-15**  
*Name:* **CARGIL MANAGEMENT SERVICES LIMITED**

*Shareholding 3* : **330 ORDINARY £0.10 shares held as at the date of this return**  
*Name:* **KISHORE KUMAR LULLA**

*Shareholding 4* : **10 ORDINARY £0.10 shares held as at the date of this return**  
*Name:* **MANJULA LULLA**

*Shareholding 5* : **150 ORDINARY £0.10 shares held as at the date of this return**  
*Name:* **HARISH NARENDRA SALVE**

*Shareholding 6* : **90 ORDINARY £0.10 shares held as at the date of this return**  
*Name:* **SWANEET SINGH**

## *Authorisation*

*Authenticated*

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

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