



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2011**

X5K8TYQB

Company Name: **Shahtex (Leicester) Limited**

Company Number: **02209700**

Date of this return: **26/10/2011**

SIC codes: **13100**
46420
46410
13910

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

Situation of Registered Office: **KRISHNA BUILDING CLAYMILL ROAD**
LEICESTER
UNITED KINGDOM
LE4 7JJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**340 MELTON ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE4 7SL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **SHAH**

Former names:

Service Address: **25 NORTHDOWN DRIVE
THURMASTON
LEICESTER
UNITED KINGDOM
LE4 8HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR KUNDAN KRISHNA**

Surname: **SHAH**

Former names:

Service Address: **14 BARKBY LANE
SYSTON
LEICESTER
UNITED KINGDOM
LE7 2BA**

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

Date of Birth: **23/04/1966** *Nationality:* **BRITISH**

Occupation: **SALES LIASON OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR PRAMOD KRISHNA**

Surname: **SHAH**

Former names:

Service Address: **25 NORTHDOWN DRIVE
THURMASTON
LEICESTER
UNITED KINGDOM
LE4 8HQ**

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

Date of Birth: **11/10/1958** *Nationality:* **BRITISH**
Occupation: **CLOTHING MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

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 26/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MR KUNDAN KRISHNA SHAH

Shareholding 2 : 36 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PRAMOD KRISHNA SHAH

Shareholding 3 : 14 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS SHITAL SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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