



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02209700**

Date of this return: **26/10/2013**

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

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>	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 26/10/2013 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 : **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.