



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/10/2015**

**X4HE6QAZ**

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

*Company Number:* **02209700**

*Date of this return:* **30/09/2015**

*SIC codes:* **13100**  
**13910**  
**46410**

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

*Situation of Registered Office:* **KRISHNA BUILDING CLAYMILL ROAD**  
**LEICESTER**  
**UNITED KINGDOM**  
**LE4 9JJ**

**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  
LEICESTERSHIRE  
UNITED KINGDOM  
LE4 8HQ**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **SHAH**

*Former names:*

*Service Address:*                **KRISHNA BUILDING CLAYMILL ROAD  
LEICESTER  
UNITED KINGDOM  
LE4 9JJ**

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

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

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SHAH**

*Former names:*

*Service Address:* **KRISHNA BUILDING CLAYMILL ROAD  
LEICESTER  
UNITED KINGDOM  
LE4 9JJ**

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

*Date of Birth:* **11/10/1958** *Nationality:* **BRITISH**

*Occupation:* **CLOTHING MANUFACTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 30/09/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KUNDAN KRISHNA SHAH**

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

*Shareholding 3* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **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.