



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HONOURABLE EAST INDIA COMPANY LTD.**

Company Number: **02702290**

Date of this return: **25/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **7-8 CONDUIT STREET
LONDON
ENGLAND
W1S 2XF**

Single Alternative Inspection Location (SAIL)

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

2ND FLOOR, UNIMIX HOUSE,
ABBEY ROAD
LONDON
UNITED KINGDOM
NW10 7TR

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SANJIV MAHENDRA**

Surname: **MEHTA**

Former names:

Service Address: **THE SANCTUARY 7 PENKITH DRIVE
HARROW-ON-THE-HILL
HARROW
MIDDLESEX
UNITED KINGDOM
HA13JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **THE EAST INDIA COMPANY GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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