



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMLAN KUMAR GHOSHAL AND COMPANY LIMITED**

Company Number: **04716416**

Date of this return: **31/03/2014**

SIC codes: **69201**
69202
69203
82990

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

Situation of Registered Office: **CHURCHILL HOUSE 120 BUNNS LANE**
MILL HILL
LONDON
UNITED KINGDOM
NW7 2AS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUBHASH**

Surname: **POPAT**

Former names:

Service Address: **140 BILTON ROAD
PERIVALE
MIDDLESEX
UB6 7HW**

Company Director **1**

Type: **Person**

Full forename(s): **MR AMLAN KUMAR**

Surname: **GHOSHAL**

Former names:

Service Address: **PROSAD HOUSE
76 BROADFIELDS AVENUE
EDGWARE
MIDDLESEX
HA8 8SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGE IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON 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 31/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: AMLAN K GHOSHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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