



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBUJA CREDIT & LEASE FINANCE LIMITED**

Company Number: **06318850**

Date of this return: **24/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **147 WEMBOROUGH ROAD
STANMORE
LONDON
LONDON
UNITED KINGDOM
HA7 2EE**

Officers of the company

Company Secretary 1

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

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **TEMPLE SECRETARIES LIMITED**

*Registered or
principal address:* **788-790 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06318850**

Company Director 1

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

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **04/07/1979** Nationality: **INDIAN**

Occupation: **SELF**

Company Director 2

Type: **Corporate**
Name: **COMPANY DIRECTORS LIMITED**

Registered or
principal address: **788-790 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06318850**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND DIVIDEND IF ANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **VAIBHAV SHAH**

Name: **SHWETA 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.