



Companies House
— for the record —

AR01 (ef)

Annual Return



XNI4UU82

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Company Name: **GAURANGA LTD**

Company Number: **07243653**

Date of this return: **05/05/2011**

SIC codes: **7222**

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

Situation of Registered Office: **109B HAVELOCK ROAD
LUTON
BEDS
ENGLAND
LU2 7PR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR HANS**

Surname: **SHARMA**

Former names:

Service Address: **109B HAVELOCK ROAD
LUTON
BEDS
UNITED KINGDOM
LU2 7PR**

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

Date of Birth: **08/08/1975** *Nationality:* **INDIAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 05/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 80 ORDINARY shares held as at 2011-05-05
Name: HANS SHARMA

Shareholding 2 : 20 ORDINARY shares held as at 2011-05-05
Name: SUNITA SHARMA

Authorisation

Authenticated

This form was authorised by one of the following:

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