



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VENKYS LONDON LIMITED**

Company Number: **07406020**

Date of this return: **13/10/2013**

SIC codes: **70100**

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

Situation of Registered Office: **C/O SQUIRE SANDERS (UK) LLP (REF : DJH)
7 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4YH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANURADHA JITENDRA**

Surname: **DESAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **15/05/1962** Nationality: **INDIAN**

Occupation: **INDUSTRIALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR JITENDRA**

Surname: **DESAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **27/04/1962** Nationality: **INDIAN**

Occupation: **INDUSTRIALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR BALAJI BANDA**

Surname: **RAO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **08/12/1972** *Nationality:* **INDIAN**

Occupation: **INDUSTRIALIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR VENKATESH BANDA**

Surname: **RAO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **31/12/1964** *Nationality:* **INDIAN**

Occupation: **INDUSTRIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63583000
		<i>Aggregate nominal value</i>	63583000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63583000
		<i>Total aggregate nominal value</i>	63583000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **63583000 ORDINARY shares held as at the date of this return**
Name: **VENKATESHWARA HATCHERIES PTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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