



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8ZM8CZ9**

*Received for filing in Electronic Format on the:* **04/09/2009**

*Company Name:* **CHANRAI INTERNATIONAL LIMITED**

*Company Number:* **00630005**

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### *Company Details*

*Period Ending:* **04/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**FIRST FLOOR 118 BAKER  
STREET  
LONDON  
W1U 6TT**

*Register of  
Members Address:*

**GREYTOWN HOUSE  
221-227 HIGH STREET  
ORPINGTON  
KENT  
BR6 ONZ**

*Register of Debenture  
Holders Address:*

**GREYTOWN HOUSE 221  
- 227 HIGH STREET  
ORPINGTON  
KENT  
BR6 ONZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MURLI BULCHAND  
HATHIRAMANI**

*Address:* **7 DORCHESTER WAY  
KENTON  
HARROW  
MIDDLESEX  
HA3 9RF**

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### *Director 1 :*

*Name:* **MR NAVIN DAYAL CHANRAI** *Address:* **NO 3 SPRINGFIELD ROAD  
LONDON  
NW8 0QJ**

*Date of Birth:* **25/02/1970** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **MR PISHU GIRDHAR  
CHANRAI** *Address:* **62 CHULIA STREET  
#49-01/02 OCBC CENTRE  
SINGAPORE  
SINGAPORE  
049513**

*Date of Birth:* **10/01/1950** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000.00</b>
<i>TOTALS</i>		
	<b>1000000</b>	<b>GBP1000000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000000 ORDINARY Shares held as at 04/09/2009**

*Name:* **CHANRAI HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/09/2009**

*Authenticated:* **Yes (E/W)**