



Companies House
— for the record —

AR01 (ef)

Annual Return



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X160HW14

Company Name: **J.P. RADIA & CO. LIMITED**

Company Number: **01098849**

Date of this return: **31/03/2012**

SIC codes: **62030**

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

Situation of Registered Office: **78 WEMBLEY PARK DRIVE
WEMBLEY
MIDDX
HA9 8HE**

Officers of the company

Company Secretary 1

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

Surname: **RADIA**

Former names:

Service Address: **5 AYLMER DRIVE
STANMORE
MIDDLESEX
HA7 3EJ**

Company Director **1**

Type: **Person**

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

Surname: **RADIA**

Former names:

Service Address: **5 AYLMER DRIVE
STANMORE
MIDDLESEX
HA7 3EJ**

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

Date of Birth: **17/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSHILA**

Surname: **RADIA**

Former names:

Service Address: **5 AYLMER DRIVE
STANMORE
MIDDLESEX
HA7 3EJ**

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

Date of Birth: **18/04/1935** *Nationality:* **BRITISH**

Occupation: **OFFICE CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ENTITLED TO ALL THE VOTING RIGHT,DIVIDENDS AND TO PARTICIPATE IN A DISTRIBTUION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : 400 ORDINARY shares held as at the date of this return
Name: SUSHILA J. RADIA

Shareholding 2 : 700 ORDINARY shares held as at the date of this return
Name: KISHEN RADIA

Shareholding 3 : 300 ORDINARY shares held as at the date of this return
Name: ROHIT JASVANT RADIA

Shareholding 4 : 600 ORDINARY shares held as at the date of this return
Name: SHYAM RADIA

Authorisation

Authenticated

This form was authorised by one of the following:

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