



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAAJAL LIMITED**

Company Number: **01460673**

Date of this return: **31/12/2011**

SIC codes: **68100**

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

Situation of Registered Office: **DEVONSHIRE HOUSE
1 DEVONSHIRE STREET
LONDON
W1W 5DR**

Officers of the company

Company Secretary 1

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

Surname: **DAVE**

Former names:

Service Address: **155 OXFORD STREET
LONDON
W1D 2JJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHAN PRAKASH**

Surname: **SONI**

Former names:

Service Address: **128 PARK LANE
LONDON
W1K 7AE**

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

Date of Birth: **17/08/1946** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **SHAN PRAKASH SONI**

Authorisation

Authenticated

This form was authorised by one of the following:

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