



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2013**

**X201SW6W**

*Company Name:* **Kaajal Limited**

*Company Number:* **01460673**

*Date of this return:* **31/12/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET  
LONDON  
UNITED KINGDOM  
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  
UNITED KINGDOM  
W1D 2JJ**

*Company Director*    **1**

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

*Surname:*                                **SONI**

*Former names:*

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

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

*Date of Birth:*    **17/08/1946**                                *Nationality:*    **INDIAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : 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.