



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPRAYLODGE LIMITED**

Company Number: **01826960**

Date of this return: **30/11/2013**

SIC codes: **93290**

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

Situation of Registered Office: **UNIT 18 BARRATTS PARK IND ESTATE
PARK AVENUE
SOUTHALL
MIDDX
UB1 3BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PARMOD KUMAR**

Surname: **RUDKI**

Former names:

Service Address: **BADMINTON HOUSE
MARSHAM WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8AP**

Company Director **1**

Type: **Person**

Full forename(s): **PARMOD KUMAR**

Surname: **RUDKI**

Former names:

Service Address: **BADMINTON HOUSE
MARSHAM WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8AP**

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

Date of Birth: **27/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUDERSHAN KUMAR**

Surname: **RUDKI**

Former names:

Service Address: **BADMINTON HOUSE
MARSHAM WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8AP**

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

Date of Birth: **23/03/1943** *Nationality:* **BRITISH**

Occupation: **TEXTILE MERCHANT**

Company Director **3**

Type: **Person**

Full forename(s): **SUDESH KUMAR**

Surname: **RUDKI**

Former names:

Service Address: **BADMINTON HOUSE
MARSHAM WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8AP**

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

Date of Birth: **08/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SUDERSHAN KUMAR RUDKI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PARMOD KUMAR RUDKI**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SUDESH RUDKI**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SUDERSHAN KUMAR RUDKI**

Name: **SUDESHKUMAR RUDKI**

Name: **PRAMODKUMAR RUDKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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