



Companies House

AR01 (ef)

Annual Return



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X31KLU17

Company Name: **GANDHI WINE SUPPLIERS LIMITED**

Company Number: **01850698**

Date of this return: **31/12/2013**

SIC codes: **46342**

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

Situation of Registered Office: **UNITS 22/ 23 THE IO CENTRE
59-71 RIVER ROAD
BARKING
IG11 0DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KAUSHIK AMRITLAL**

Surname: **MODY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KAUSHIK AMRITLAL**

Surname: **MODY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21400
		<i>Aggregate nominal value</i>	21400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	85120
		<i>Aggregate nominal value</i>	85120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106520
		<i>Total aggregate nominal value</i>	106520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **85120 PREFERENCE shares held as at the date of this return**
Name: **GANDHI ORIENTAL FOODS LTD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **S. GANDHI**

Shareholding 3 : **21200 ORDINARY shares held as at the date of this return**

Name: K. MODY

Shareholding 4 : 80 ORDINARY shares held as at the date of this return

Name: A. GANDHI

Shareholding 5 : 40 ORDINARY shares held as at the date of this return

Name: PRAVIN MODY

Shareholding 6 : 40 ORDINARY shares held as at the date of this return

Name: DINESH MODY

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

9000 shares transferred on 2013-03-31

Name: PETER MILLINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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