



Companies House

**AR01** (ef)

**Annual Return**



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**X56A3PUG**

*Company Name:* **MAHALAKSHMI LIMITED**

*Company Number:* **01993735**

*Date of this return:* **04/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **28 FERNHALL DRIVE  
REDBRIDGE  
ILFORD  
ESSEX  
IG4 5BW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JAYSHRI RAJNIKANT**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **7 REDBRIDGE LANE EAST  
ILFORD  
ESSEX  
ENGLAND  
IG4 5ET**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RAJNIKANT CHHOTABHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **7 REDBRIDGE LANE EAST  
ILFORD  
ESSEX  
ENGLAND  
IG4 5ET**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1948** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SAMIR RAJNIKANT**

*Surname:*                                **PATEL**

*Former names:*

*Service Address:*                **7 REDBRIDGE LANE EAST  
ILFORD  
ESSEX  
ENGLAND  
IG4 5ET**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS VIRAL MITESH**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **7 REDBRIDGE LANE EAST  
ILFORD  
ESSEX  
ENGLAND  
IG4 5ET**

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

*Date of Birth:* **\*\*/10/1978** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL SHARES RANK PARI PASU WITH EACH OTHER**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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* : **20 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2016-04-30**

*Name:* **VIRAL PATEL**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2016-04-30**

*Name:* **SAMIR PATEL**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **RAJNIKANT PATEL**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JAYSHRI PATEL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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