



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUF2QLJ2

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*Company Name:* **DEPHNA IMPEX LIMITED**

*Company Number:* **02033302**

*Date of this return:* **03/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CARRINGTON HOUSE  
170 GREENFORD ROAD  
HARROW  
MIDDLESEX  
HA1 3QX**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MR RAJIVE**  
*Surname:* **SACHDEV**  
*Former names:*  
*Service Address:* **18 OAKLEIGH PARK SOUTH  
LONDON  
UNITED KINGDOM  
N20 9JU**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR NIMESH DHIRAJLAL**  
*Surname:* **SACHDEV**  
*Former names:*  
*Service Address:* **6 PRIMROSE COURT  
PRINCE ALBERT ROAD  
LONDON  
NW8 7LD**

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

*Date of Birth:* **05/08/1976**                      *Nationality:* **BRITISH**  
*Occupation:*    **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>
<i>Prescribed particulars</i>	<b>VOTING AND EQUITY RIGHTS BASED ON SHAREHOLDING</b>		

## 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 03/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**26 ORDINARY Shares held as at 03/02/2010**

*Name:* **NIMESH SACHDEV**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 03/02/2010**

*Name:*

**DEPHNA ELECTRONICS LTD**

*Address:*

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*Shareholding* : 3

**25 ORDINARY Shares held as at 03/02/2010**

*Name:*

**RAJIVE SACHDEV**

*Address:*

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*Shareholding* : 4

**12 ORDINARY Shares held as at 03/02/2010**

*Name:*

**DHIRAJLAL SACHDEV**

*Address:*

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*Shareholding* : 5

**12 ORDINARY Shares held as at 03/02/2010**

*Name:* **SAROJ SACHDEV**

*Address:*

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*Authorisation*

*Authenticated*

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

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