



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEPHNA IMPEX LIMITED**

Company Number: **02033302**

Date of this return: **31/12/2010**

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**

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)

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

Prescribed particulars

VOTING AND EQUITY RIGHTS BASED ON SHAREHOLDING

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 31/12/2010 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 2010-12-31**
Name: **NIMESH SACHDEV**

Shareholding 2 : **25 ORDINARY shares held as at 2010-12-31**
Name: **DEPHNA ELECTRONICS LTD**

Shareholding 3 : **25 ORDINARY shares held as at 2010-12-31**
Name: **RAJIVE SACHDEV**

Shareholding 4 : **12 ORDINARY shares held as at 2010-12-31**
Name: **DHIRAJLAL SACHDEV**

Shareholding 5 : **12 ORDINARY shares held as at 2010-12-31**
Name: **SAROJ SACHDEV**

Authorisation

Authenticated

This form was authorised by one of the following:

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