



Companies House
— for the record —

AR01 (ef)

Annual Return



X1B0U008

Received for filing in Electronic Format on the: **13/06/2012**

Company Name: **VINOLA (KNITWEAR) MANUFACTURING CO. LIMITED**

Company Number: **02035613**

Date of this return: **23/04/2012**

SIC codes: **14310**

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

Situation of Registered Office: **VINOLA HOUSE
191 ROSS WALK
LEICESTER
LE4 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHANDER**

Surname: **CHAWLA**

Former names:

Service Address: **WHITEGATES
15A COVENTRY ROAD NARBOROUGH
LEICESTER
LE9 5GD**

Company Director ***I***

Type: **Person**

Full forename(s): **CHANDER**

Surname: **CHAWLA**

Former names:

Service Address: **WHITEGATES
15A COVENTRY ROAD NARBOROUGH
LEICESTER
LE9 5GD**

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

Date of Birth: **13/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **JANKI GIRDHARI**

Surname: **CHAWLA**

Former names:

Service Address: **17 COVENTRY ROAD
NARBOROUGH
LEICESTER
LEICESTERSHIRE
LE9 5GD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1930** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SHYAM**

Surname: **CHAWLA**

Former names:

Service Address: **28 STONEYGATE ROAD
LEICESTER
LEICESTERSHIRE
LE2 2AD**

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

Date of Birth: **13/03/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Class of shares	ORDINARY B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 A shares held as at the date of this return**
Name: **JANKI GIRDHARI CHAWLA**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **SHYAM CHAWLA**

Shareholding 3 : **2500 ORDINARY B shares held as at the date of this return**

Name: JANKI GIRDHARI CHAWLA

Shareholding 4 : 3750 ORDINARY B shares held as at the date of this return

Name: SHYAM CHAWLA

Shareholding 5 : 25 ORDINARY A shares held as at the date of this return

Name: CHANDA CHAWLA

Name: SHYAM CHAWLA

Shareholding 6 : 3750 ORDINARY B shares held as at the date of this return

Name: CHANDA CHAWLA

Shareholding 7 : 25 ORDINARY A shares held as at the date of this return

Name: CHANDA CHAWLA

Authorisation

Authenticated

This form was authorised by one of the following:

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