



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Admiral Investments Limited

*Company Number:* 02287929

*Date of this return:* 19/02/2015

*SIC codes:* 68100  
41100  
68201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 28 CHURCH ROAD  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 4XR

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SHAILESHKUMAR**

*Surname:* **NAIK**

*Former names:*

*Service Address:* **40 MONTPELIER RISE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 8RQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RAMESH**

*Surname:*                                **DEWAN**

*Former names:*                        **DEWAN**

*Service Address:*                    **28 CHURCH ROAD**  
   **STANMORE**  
   **MIDDLESEX**  
   **ENGLAND**  
   **HA7 4XR**

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

*Date of Birth:*   **02/05/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.