

AR01 (ef)

Annual Return



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Company Name: CHINAR LIMITED

Company Number: 02534309

Date of this return: 31/03/2012

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

INTERNATIONAL PRESS CENTRE 76 SHOE LANE

LONDON EC4A 3JB

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR NIKHIL

Surname: MISRI

Former names:

Service Address recorded as Company's registered office

Company Director Type:	1 Person
Full forename(s):	KANWAL KUMAR
Surname:	MISRI
Former names:	
Service Address:	17 AMERY ROAD HARROW MIDDLESEX HA1 3UH
Country/State Usually Re	sident: ENGLAND
Date of Birth: 04/08/1954 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director	2			
Type:	Person			
Full forename(s):	KAREN DENISE			
Surname:	MISRI			
Former names:				
Service Address:	17 AMERY ROAD HARROW MIDDLESEX HA1 3UH			
Country/State Usually Resident: ENGLAND				
Date of Birth: 26/05/1961 Occupation: COMPANY	Nationality: BRITISH DIRECTOR			

Company Director 3

Type: Person

Full forename(s): MR RAVINDER

Surname: MISRI

Former names:

Service Address: 26B ORSETT TERRACE

LONDON ENGLAND W2 6AJ

Country/State Usually Resident: ENGLAND

Date of Birth: 23/01/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	Number allotted	270100
Currency	CDD	Aggregate nominal value	270100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	270100	
		Total aggregate nominal value	270100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : 270000 ORDINARY 1 SHARES shares held as at the date of this return

Name: LANSK INTERNATIONAL LIMITED

Shareholding 2 : 100 ORDINARY 1 SHARES shares held as at the date of this return

Name: KANWAL KUMAR MISRI

Authorisation

Authenticated

This form was authorised by one of the following:

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