



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16KYN0G**

*Company Name:* **BHARDWAJ PUBLIC LIMITED COMPANY**

*Company Number:* **02599536**

*Date of this return:* **09/04/2012**

*SIC codes:* **46900**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **47/49 GREEN LANE  
NORTHWOOD  
MIDDLESEX  
HA6 3AE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**47-49 GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3AE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR. ASHVI**

*Surname:* **BHARDWAJ**

*Former names:*

*Service Address:* **4 BISHOPS AVENUE  
NORTHWOOD  
MIDDLESEX  
HA6 3DG**

*Company Director*    **1**

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

*Surname:*                            **BHARDWAJ**

*Former names:*

*Service Address:*                **7 PARKFIELD  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 5AY**

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

*Date of Birth:*    **04/03/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR. ASHVY**

*Surname:*                                **BHARDWAJ**

*Former names:*

*Service Address:*                        **4 BISHOPS AVENUE  
NORTHWOOD  
MIDDLESEX  
HA6 3DG**

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

*Date of Birth:*    **24/02/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DOCTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS ELA JAYENDRA**

*Surname:*                         **SHAH**

*Former names:*

*Service Address:*                **47 - 49  
GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3AE**

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

*Date of Birth:*    **11/08/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<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>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS, ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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* : 49999 ORDINARY shares held as at the date of this return  
*Name:* ASHOK KUMAR BHARDWAJ

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ASHVY BHARDWAJ

### *Authorisation*

*Authenticated*

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

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