



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGP80J4X

Company Name: **BHARDWAJ PUBLIC LIMITED COMPANY**

Company Number: **02599536**

Date of this return: **09/04/2010**

SIC codes: **5190**

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**

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

Register of members (section 114)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	ASHVY
<i>Surname:</i>	BHARDWAJ
<i>Former names:</i>	
<i>Service Address:</i>	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: **1951-03-04** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ASHVY**
Surname: **BHARDWAJ**
Former names:
Service Address: **4 BISHOPS AVENUE
NORTHWOOD
MIDDLESEX
HA6 3DG**

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

Date of Birth: **1977-02-24** *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: **1952-08-11** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS, ONE SHARE ONE VOTE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 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

49999 ORDINARY Shares held as at 09/04/2010

Name: **ASHOK KUMAR BHARDWAJ**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/04/2010

Name: **ASHVY BHARDWAJ**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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