



Companies House

AR01 (ef)

Annual Return



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Company Name: **BHARDWAJ LIMITED**

Company Number: **02599536**

Date of this return: **09/04/2016**

SIC codes: **46900**

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

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

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 KUMAR**

Surname: **BHARDWAJ**

Former names:

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

Country/State Usually Resident: **U.K.**

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

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 09/04/2016 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.