



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26369L6

Company Name: **DEALMAKER LIMITED**

Company Number: **02744798**

Date of this return: **11/04/2013**

SIC codes: **46310**

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

Situation of Registered Office: **79 NEW SPITALFIELDS MARKET
SHERRIN ROAD
LONDON
UNITED KINGDOM
E10 5SQ**

Officers of the company

Company Secretary 1

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

Surname: **KULENDRARAJAH**

Former names:

Service Address: **48 THE GLADE
ILFORD
ESSEX
ENGLAND
IG5 0NF**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAJNIKANT MORARJI**

Surname: **THAKRAR**

Former names:

Service Address: **HAWKSGROVE HOUSE
HAWKSWOOD LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BN**

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

Date of Birth: **24/08/1955** *Nationality:* **BRITISH**

Occupation: **FRUIT TRADERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTHING CHANGED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2012-08-24

Name: SURESH MORARJI THAKRAR

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2012-08-24

Name: RAJNIKANT MORARJI THAKRAR

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2012-08-24

Name: LARMIDES MORAJI THAKRAR

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2012-08-24

Name: RAJENDRA MORARJI THAKRAR

Shareholding 5 : 20000 ORDINARY shares held as at the date of this return

Name: RAJNIKANT MORARJI THAKRAR

Authorisation

Authenticated

This form was authorised by one of the following:

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