



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHYAM JEWELLERS LTD**

*Company Number:* **02888233**

*Date of this return:* **23/12/2013**

*SIC codes:* **47770**

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

*Situation of Registered Office:* **178 EALING ROAD  
WEMBLEY  
MIDDLESEX  
HA0 4QD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SHOBHNA**

Surname: **UNADKAT**

Former names:

Service Address: **29A UXBRIDGE ROAD  
STANMORE  
MIDDLESEX  
HA7 3LH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ATUL MOHANLAL**

Surname: **UNADKAT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/04/1957**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* ATUL M. UNADKAT

*Shareholding 2* : 990 ORDINARY shares held as at the date of this return  
*Name:* SHOBHNA UNADKAT

## *Authorisation*

*Authenticated*

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

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