



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWQPUS2W**

*Company Name:* **TATRA SIPOX (UK) LIMITED**

*Company Number:* **02941942**

*Date of this return:* **20/01/2011**

*SIC codes:* **5118**

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

*Situation of Registered Office:* **36 PARADISE ROAD  
RICHMOND  
TW9 1SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEEPTI**

*Surname:* **RISHI**

*Former names:*

*Service Address:* **31 FIFE ROAD  
LONDON  
SW14 7EJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RAVINDER KUMAR**

*Surname:*                            **RISHI**

*Former names:*

*Service Address:*                **31 FIFE ROAD  
LONDON  
SW14 7EJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/09/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS ELENA**

*Surname:* **USTYNOVYCH**

*Former names:*

*Service Address:* **78 TRINITY RISE  
LONDON  
SW2 2QS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/08/1973**

*Nationality:* **OTHER**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>15000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>15000</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>     |

### *Prescribed particulars*

ALL SHARES CARRY EQUAL RIGHTS IN EVERY ASPECTS.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>15000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>15000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 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*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | : 0 ORDINARY shares held as at 2011-01-20     |
| <i>Name:</i>          | BOZENA DURDOVICOVA                            |
| <i>Shareholding 2</i> | : 0 ORDINARY shares held as at 2011-01-20     |
| <i>Name:</i>          | VENUS PROJECTS LIMITED (HK)                   |
| <i>Shareholding 3</i> | : 15000 ORDINARY shares held as at 2011-01-20 |
| <i>Name:</i>          | VECTRA LIMITED                                |

## *Authorisation*

*Authenticated*

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

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