Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/03/2011**

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Company Name:	**FORTHGLEN INVESTMENTS LIMITED**
Company Number:	**03324596**
Date of this return:	**26/02/2011**
SIC codes:	**5530** **5540**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O BUTLER & COMPANY** **WALMAR HOUSE** **288-292 REGENT STREET** **LONDON** **W1B 3AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DIPAM JYANTIBHAI**

Surname: **PATEL**

Former names:

Service Address: **ORCHARD COTTAGE 47 DARTFORD ROAD**
BEXLEY
KENT
DA5 2AR

Company Director 1

Type: **Person**

Full forename(s): **HARSHAD**

Surname: **DESAI**

Former names:

Service Address: **19 SHIREHALL CLOSE**
HENDON
LONDON
NW4 2QR

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

Date of Birth: **29/10/1945** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director 2

Type: **Person**

Full forename(s): **MRS REKHA**

Surname: **DESAI**

Former names:

Service Address: **19 SHIREHALL CLOSE**
HENDON
LONDON
NW4 2QR

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

Date of Birth: **01/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DIPAM JYANTIBHAI**

Surname: **PATEL**

Former names:

Service Address: **ORCHARD COTTAGE 47 DARTFORD ROAD**
BEXLEY
KENT
DA5 2AR

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

Date of Birth: **18/12/1958** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**499980**
		Aggregate nominal value	**499980**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED TO THE SHARES. ALL SHARES CARRY EQUAL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**499980**
		Total aggregate nominal value	**499980**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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

Shareholding 1 : **249990 ORDINARY shares held as at 2011-02-26**
Name: **TRUSTEES OF THE H & R DESAI TRUST**

Shareholding 2 : **249990 ORDINARY shares held as at 2011-02-26**
Name: **PIZZA ETCETRA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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