



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D78EKX**

*Company Name:* **AMIGO GROUP LIMITED**

*Company Number:* **03401396**

*Date of this return:* **10/07/2013**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **C/O C/O GLOBAL INFOSYS LTD  
7 ST JOHN'S ROAD  
3RD FLOOR  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 2EY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

7-8 CONDUIT STREET  
LONDON  
ENGLAND  
W1S 2XF

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **RAMCHANDRAN**

*Former names:*

*Service Address:* **74 STATION ROAD  
FINCHLEY CENTRAL  
LONDON  
N3 2SA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SANJIV MAHENDRA**

*Surname:*                            **MEHTA**

*Former names:*

*Service Address:*                **THE SANCTUARY 7 PENKITH DRIVE  
HARROW-ON-THE-HILL  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA13JX**

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

*Date of Birth:*    **26/10/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>310000</b>
		<i>Aggregate nominal value</i>	<b>310000</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1125000</b>
		<i>Aggregate nominal value</i>	<b>1125000</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1435000</b>
		<i>Total aggregate nominal value</i>	<b>1435000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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* : **310000 ORDINARY shares held as at the date of this return**  
*Name:* **MINERVA TRUST COMPANY LIMITED**

*Shareholding 2* : **1125000 PREFERENCE shares held as at the date of this return**  
*Name:* **MINERVA TRUST COMPANY 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.