

# **AR01** (ef)

#### **Annual Return**

02/04/2012



X160FLDK

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Company Name: SHASHI LTD

Company Number: 03535425

Date of this return: 26/03/2012

*SIC codes:* **96020** 

Company Type: Private company limited by shares

Situation of Registered 213 HIGH ROAD

Office: ILFORD

ESSEX IG1 1LX

## Single Alternative Inspection Location (SAIL)

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

213 HIGH ROAD

ILFORD ESSEX

UNITED KINGDOM

**IG1 1LX** 

There are no records kept at the above address

# Officers of the company

Company Secretary 1

*Type:* 

Person

Full forename(s):

**HARDEEP** 

Surname:

**PATEL** 

Former names:

Service Address:

LARKFIELD CHURCH LANE

BULPHAN UPMINSTER

ESSEX RM14 3TP Company Director 1

Type: Person

Full forename(s): HARKEERAT

Surname: SIRA-PATTI

Former names:

Service Address: 14 NUTTER LANE

LONDON

UNITED KINGDOM

E11 2HZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/04/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

#### Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP | Number allotted<br>Aggregate nominal<br>value<br>Amount paid per share<br>Amount unpaid per share | 100<br>100<br>1<br>0 |
|---------------------------|-----------------|---|----------------------|
| Prescribed partic         | culars          |   |                      |
| FULL VOTING RIC           | HTS             |   |                      |

| Statem   | ent of Capita | ul (Totals)                      |     |  |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP           | Total number<br>of shares        | 100 |  |
|          |               | Total aggregate<br>nominal value | 100 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : 75 ORDINARY shares held as at the date of this return

Name: HARKEERAT SIRA-PATTI

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: HARDEEP GHATORA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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