



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BONDCREST ENTERPRISES LIMITED**

*Company Number:* **03545458**

*Date of this return:* **14/04/2013**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **C/O BUTLER & CO. LLP  
126-134 THIRD FLOOR  
BAKER STREET  
LONDON  
ENGLAND  
ENGLAND  
W1U 6UE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NIPUL**

*Surname:* **DESAI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **HARSHAD**

*Surname:* **DESAI**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

*Company Director* 2

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

*Surname:* **DESAI**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **BUSINESSPERSON**

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## 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*

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

## 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 14/04/2013 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **NIPUL DESAI**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **A.D. DESAI**

*Shareholding 3* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF H & R DESAI DISCRETIONARY TRUST**

## *Authorisation*

*Authenticated*

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

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