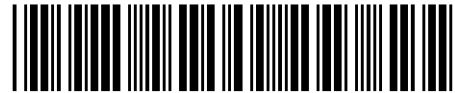




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

X3LEYTCG

Company Name: **THE BRITISH EAST INDIA COMPANY LIMITED**

Company Number: **03667052**

Date of this return: **12/11/2014**

SIC codes: **47990**

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

Situation of Registered Office: **JOHN LAIRD CENTRE
PARK ROAD NORTH
BIRKENHEAD
WIRRAL
L41 4EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ANGUS**

Surname: **RUSH**

Former names:

Service Address: **7 HALKYN TERRACE
ROSSETT
WREXHAM
CLWYD
LL12 0HP**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1941** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **CAPT WILLIAM GEORGE**

Surname: **MACDONALD**

Former names:

Service Address: **TREETOPS 24 GILLS LANE
BARNSTON
WIRRAL
MERSEYSIDE
CH61 1AE**

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

Date of Birth: **01/07/1942**

Nationality: **SCOTTISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT ANGUS**

Surname: **RUSH**

Former names:

Service Address: **MARWYN
CHESTER ROAD
WREXHAM
CLWYD
LL12 0DE**

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

Date of Birth: **29/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **W. MACDONALD**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **KARAN AGGARWAL**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ROBERT RUSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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