



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XONVX2SU**

*Received for filing in Electronic Format on the:* **02/09/2008**

*Company Name:* **RAPTAKOS, BRETT U.K. LIMITED**

*Company Number:* **03735951**

---

### *Company Details*

*Period Ending:* **18/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3663**

**8512**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**51/53 STATION ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2TY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ARDESHIR DARA PATEL**      *Address:* **52 RAVENSCROFT AVENUE  
LONDON  
NW11 8AU**

---

*Director 1 :*

*Name:* **ASHOK BHAVE**      *Address:* **21/12 J.P.M. SOCIETY  
SANT RAMDAS ROAD  
MULUND (E),  
MUMBAI 400 081**

*Date of Birth:* **13/04/1948**      *Nationality:* **Indian**      *Occupation:* **SERVICE**

---

*Director 2 :*

*Name:* **MR ARDESHIR DARA PATEL**      *Address:* **52 RAVENSCROFT AVENUE  
LONDON  
NW11 8AU**

*Date of Birth:* **25/11/1945**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

---

Director 3 :

Name: **SHYAM M RUIA**

Address: **DR ANNIE BESANT ROAD WORLI  
MUMBIA 400 025  
INDIA**

Date of Birth:

**09/09/1945**

Nationality:

**Indian**

Occupation:

**COMPANY DIRECTOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3000</b>	<b>GBP3000</b>
<i>TOTALS</i>		
	<b>3000</b>	<b>GBP3000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3000 ORDINARY Shares held as at 18/03/2008**

Name: **RAPTAKOS, BRETT & COMPANY LTD**

Address: **253 DR. ANNIE BESANT ROAD**

**WORLI COLONY P O**

**MUMBAI - 400 030**

**INDIA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2008**

*Authenticated:* **Yes (E/W)**