



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1631IK8**

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

*Company Number:* **03735951**

*Date of this return:* **18/03/2012**

*SIC codes:* **32990**  
**86210**

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

*Situation of Registered Office:* **C/O NAGLE JAMES**  
**4TH FLOOR KINGS SUITE**  
**15 COLLEGE ROAD HARROW**  
**MIDDX**  
**UNITED KINGDOM**  
**HA1 1BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ARDESHIR DARA**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **52 RAVENSCROFT AVENUE  
LONDON  
NW11 8AU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ASHOK**

*Surname:*                **BHAVE**

*Former names:*

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

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **13/04/1948**

*Nationality:*    **INDIAN**

*Occupation:*    **SERVICE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ARDESHIR DARA**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **52 RAVENSCROFT AVENUE  
LONDON  
NW11 8AU**

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

*Date of Birth:* **25/11/1945**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **SHYAM M**

*Surname:* **RUIA**

*Former names:*

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

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **09/09/1945** *Nationality:* **INDIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3000</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*

**ORDINARY SHARES WITH FULL RIGHTS FOR VOTING, DIVIDENDS AND PARTICIPATION ON DISTRIBUTION OF ASSETS.**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **RAPTAKOS, BRETT & COMPANY LTD**

## *Authorisation*

*Authenticated*

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

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