



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2014

X35EGFUB

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

Company Number: **03735951**

Date of this return: **18/03/2014**

SIC codes: **32990**
86210

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

Situation of Registered Office: **THIRD FLOOR**
126 - 134 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6UE

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : **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.