



Companies House

**AR01** (ef)

**Annual Return**



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**X46EFDDE**

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

*Company Number:* **03735951**

*Date of this return:* **18/03/2015**

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

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BALWANT NATUBHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **48 HANOVER HOUSE  
ST. JOHNS WOOD HIGH STREET  
LONDON  
ENGLAND  
NW8 7DY**

*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**

## 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.**

<b>Class of shares</b>	<b>CONVERTIBLE</b>	<i>Number allotted</i>	<b>950000</b>
	<b>REDEEMABLE</b>	<i>Aggregate nominal value</i>	<b>950000</b>
<i>Currency</i>	<b>PREFERENCE</b>	<i>Amount paid per share</i>	<b>1</b>
	<b>GBP</b>	<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE SHARES DO NOT CARRY ANY VOTING RIGHTS; THEY DO NOT CARRY ANY RIGHTS TO A DIVIDEND AND SHALL HAVE NO RIGHTS TO PARTICIPATE IN ANY RETURN OF CAPITAL (INCLUDING ON A WINDING UP) OTHER THAN THE RETURN**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>953000</b>
		<i>Total aggregate nominal value</i>	<b>953000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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**

*Shareholding 2* : **950000 CONVERTIBLE REDEEMABLE PREFERENCE 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.