



Companies House
— for the record —

AR01 (ef)

Annual Return



XU4RKKYO

Received for filing in Electronic Format on the: **18/06/2010**

Company Name: **M & A COMBINE LIMITED**

Company Number: **03991357**

Date of this return: **12/05/2010**

SIC codes: **5119**
5155
5156

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

Situation of Registered Office: **111 IMPERIAL DRIVE**
NORTH HARROW
MIDDLE
ENGLAND
HA2 7HW

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MUSHTAKALI**
Surname: **MAWJEE**
Former names:
Service Address: **45A WADDON ROAD**
 CROYDON
 SURREY
 CR0 4LH

Company Director **1**

Type: **Person**
Full forename(s): **MR AMIT VINOD**
Surname: **KARIA**
Former names:
Service Address: **KRISHNABAD BUILDING**
 1ST FLOOR 43 BHULABHAI DESAI RD
 MUMBAI
 400 026

Country/State Usually Resident: **INDIA**

Date of Birth: **30/03/1962** *Nationality:* **INDIAN**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MUSHTAKALI**
Surname: **MAWJEE**
Former names:
Service Address: **45A WADDON ROAD**
 CROYDON
 SURREY
 CR0 4LH

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

Date of Birth: **15/01/1956** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS RUPA**
Surname: **RAJA**
Former names:
Service Address: **LANE END COTTAGE**
 PENNINGTON ROAD
 TUNBRIDGE WELLS
 KENT
 TN4 0TA

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

Date of Birth: **06/04/1960** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS ON DISTRIBUTION		

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 12/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 12/05/2010

Name: **MUSHTAKALI MAWJEE**

Address:

Shareholding : 2

80 ORDINARY Shares held as at 12/05/2010

Name: **AMIT KARIA**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 12/05/2010

Name: **RUPA RAJA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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