



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/09/2012**

**X1HE27PL**

---

*Company Name:* **THE EAST INDIA COMPANY MANAGEMENT SERVICES LIMITED**

*Company Number:* **04068868**

*Date of this return:* **11/09/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **7-8 CONDUIT STREET  
LONDON  
UNITED KINGDOM  
W1S 2XF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SANJIV MAHENDRA**

*Surname:*                                **MEHTA**

*Former names:*

*Service Address:*                        **THE SANCTUARY 7 PENKITH DRIVE  
HARROW-ON-THE-HILL  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA13JX**

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

*Date of Birth:*    **26/10/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PULIAKODE**

*Surname:* **RAMACHANDRAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/06/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ARVINDER SINGH**

*Surname:* **WALIA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/02/1962** *Nationality:* **BRITISH**

*Occupation:* **CFO & COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **THE EAST INDIA COMPANY GROUP 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.