



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARAI LIMITED**

Company Number: **04082598**

Date of this return: **03/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **25 SUDBURY COURT ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 3SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYSHREE PRADIPKUMAR**

Surname: **BARAI**

Former names:

Service Address: **223 KENMORE AVENUE
KENTON
HARROW
MIDDLESEX
HA3 8PD**

Company Director **1**

Type: **Person**

Full forename(s): **PRADIPKUMAR PURSHOTTAM**

Surname: **BARAI**

Former names:

Service Address: **223 KENMORE AVENUE
KENTON
HARROW
MIDDLESEX
HA3 8PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **PROCESS CONTROLLER**

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 |

Prescribed particulars

FULL VOTING RIGHT ARE ATTACHED TO SHARES

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 03/10/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: JAYSHREE PRADIP BARAI

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PRADIPKUMAR PURSHOTTAM BARAI

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: KUSHAL BARAI

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: ANISHA BARAI

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: JANKI BARAI

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
Name: THE P BARAI FAMILY DISCRETIONARY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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