



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K3Q51F**

*Company Name:* **SHIV DEVELOPMENTS LIMITED**

*Company Number:* **04294640**

*Date of this return:* **27/09/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **25 BALHAM HIGH ROAD  
LONDON  
SW12 9AL**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **VASHEE**

*Former names:*

*Service Address:*

**25 BALHAM HIGH ROAD  
BALHAM  
LONDON  
SW12 9AL**

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

*Date of Birth:*    **20/03/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DHARMESH DOLATBHAI**

*Surname:* **VASHEE**

*Former names:*

*Service Address:* **25 BALHAM HIGH ROAD  
BALHAM  
LONDON  
UNITED KINGDOM  
SW12 9AL**

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

*Date of Birth:* **03/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DOLATBHAI LALOOBHAI**

*Surname:*                                **VASHEE**

*Former names:*

*Service Address:*                        **122 THE GROVE  
WEST WICKHAM  
KENT  
UNITED KINGDOM  
BR4 9JZ**

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

*Date of Birth:*    **18/09/1931**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR MUKUNDKUMAR**

*Surname:*                                **VASHEE**

*Former names:*

*Service Address:*                        **66 CLAPHAM COMMON NORTH SIDE  
BATTERSEA  
LONDON  
UNITED KINGDOM  
SW4 9SB**

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

*Date of Birth:*   **02/10/1956**

*Nationality:*

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DOLATBHAI LALOOBHAI VASHEE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-01-24**  
*Name:* **RUKHIBEN DOLATBHAI VASHEE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DHARMESH VASHEE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BHAVESH VASHEE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MUKUNDKUMAR VASHEE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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