



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPNO2EBO

Received for filing in Electronic Format on the: **22/10/2009**

*Company Name:* **1ST SOUVENIRS LIMITED**

*Company Number:* **04304062**

*Date of this return:* **12/10/2009**

*SIC codes:* **5212**  
**7487**

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

*Situation of Registered Office:* **9A HIGH STREET**  
**WEST DRAYTON**  
**MIDDLESEX**  
**UB7 7QG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **KIRIT**

*Surname:* **HALAI**

*Former names:*

*Service Address:* **82 GEARY ROAD  
DOLLIS HILL  
LONDON  
NW10 1HR**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JAYA**

*Surname:* **HALAI**

*Former names:*

*Service Address:* **82 GEARY ROAD  
LONDON  
NW10 1HR**

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

*Date of Birth:* **17/04/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **KIRIT**

*Surname:*                **HALAI**

*Former names:*

*Service Address:*        **82 GEARY ROAD  
DOLLIS HILL  
LONDON  
NW10 1HR**

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

*Date of Birth:*   **07/07/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARE CAPITAL AT INCEPTION</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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:*

**1 ORDINARY Shares held as at 12/10/2009**

*Name:* **MEGHBAL HALAI**

*Address:*

## Presenter information

---

*Contact Name:*

*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.