Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **11/02/2009**

Company Name: **PASSION OF INDIA LIMITED**

Company Number: **04336647**

Company Details

Period Ending: **10/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

THE ELMS 60 SNOW HILL
SHELTON
STOKE ON TRENT
STAFFORDSHIRE
ST1 4LY

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MRS RUBY NAGI**

Address: **NAGI VILLA KEELE ROAD**
NEWCASTLE
STAFFS
ST5 2JS

Director 1 :

Name: **MR PRITPAL NAGI**

Address: **NAGI VILLA KEELE ROAD**
NEWCASTLE
STAFFS
ST5 2JS

Date of Birth: **06/02/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS RUBY NAGI**

Address: **NAGI VILLA KEELE ROAD**
NEWCASTLE
STAFFS
ST5 2JS

Date of Birth: **19/11/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**740002**	**GBP740002**
TOTALS		
	740002	**GBP740002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **740002 ORDINARY Shares held as at 10/12/2008**

Name: **MR P NAGI & MRS R NAGI**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **04/02/2009** *Authenticated:* **Yes (E/W)**