



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X250G2FM

*Company Name:* **PASSION OF INDIA LIMITED**

*Company Number:* **04336647**

*Date of this return:* **10/12/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O DPC VERNON ROAD  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST4 2QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RUBY**

*Surname:* **NAGI**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS RUBY**

*Surname:*                         **NAGI**

*Former names:*

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

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

*Date of Birth:*    **19/11/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                                **NAGI**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>740002</b>
		<i>Aggregate nominal value</i>	<b>740002</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>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>740002</b>
		<i>Total aggregate nominal value</i>	<b>740002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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* : **740002 ORDINARY shares held as at the date of this return**  
*Name:* **MR P NAGI & MRS R NAGI**

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## *Authorisation*

*Authenticated*

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

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