



Companies House

AR01 (ef)

Annual Return



X3MI68U2

Received for filing in Electronic Format on the: **11/12/2014**

Company Name: **PASSION OF INDIA LIMITED**

Company Number: **04336647**

Date of this return: **10/12/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	740002
		<i>Aggregate nominal value</i>	740002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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