



Companies House

— for the record —

363a^(ef)

Annual Return



XWLF8809

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Company Name: **SPK SHAH & CO LIMITED**

Company Number: **04382102**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**216 MELTON ROAD
LEICESTER
LEICESTERSHIRE
LE4 7PG**

*Register of
Members Address:*

**216 MELTON ROAD
LEICESTER
LEICESTERSHIRE
LE4 7PG**

*Register of Debenture
Holders Address:*

**216 MELTON ROAD
LEICESTER
LEICESTERSHIRE
LE4 7PG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PANKAJ KANTILAL SHAH** *Address:* **26 WETHERBY ROAD
LEICESTER
LEICESTERSHIRE
LE4 7ZH**

Director 1 :

Name: **MR KANTILAL
HARIVALLABHDAS SHAH** *Address:* **26 WETHERBY ROAD
LEICESTER
LEICESTERSHIRE
LE4 7ZH**

Date of Birth: **11/11/1926** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR PANKAJ KANTILAL
SHAH** *Address:* **26 WETHERBY ROAD
LEICESTER
LEICESTERSHIRE
LE4 7ZH**

Date of Birth: **23/11/1962** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR SIDDHARTH KANTILAL SHAH** Address: **32 BROOMBRIGGS ROAD
LEICESTER
LE3 9QN**

Date of Birth: **19/04/1955** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	100	GBP100
ORDINARY B	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY B Shares held as at 22/02/2009
50 DISPOSED OF IN PERIOD ON 16/02/2009

Name: **HINA PANKAJ SHAH**

Address:

Name: **PANKAJ KANTILAL SHAH**

Address:

Shareholding 2:

**0 ORDINARY B Shares held as at 22/02/2009
47 DISPOSED OF IN PERIOD ON 16/02/2009**

Name: **KANTILAL HARIVALLABHDAS SHAH**

Address:

Shareholding 3:

100 ORDINARY A Shares held as at 22/02/2009

Name: **SIDDHARTH KANTILAL SHAH**

Address:

Name: **SMITA SIDDHARTH SHAH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

Authenticated: **Yes (E/W)**