

# **AR01** (ef)

### **Annual Return**



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Company Name: JOYALUKKAS LTD

Company Number: 04394314

*Date of this return:* 14/03/2015

*SIC codes:* **47770** 

Company Type: Private company limited by shares

Situation of Registered

Office:

284 GREEN STREET

FOREST GATE

LONDON E7 8LF

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	JOJAN			
Surname:	THOMAS			
Former names:				
Service Address recorded	l as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	JOHN PAUL JOY			
Surname:	ALUKKAS			
Former names:				
Service Address recorded	l as Company's registered office			
Country/State Usually Resident: DUBAI - U A E				
D 4D 4 4440460-				
Date of Birth: 14/10/1985 Occupation: NONE	Nationality: INDIAN			
Occupation. TOTAL				

Company Director	2
Type: Full forename(s):	Person JOY VARGHESE
Surname:	ALUKKAS
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 04/09/1956 Occupation: JEWELLER	Nationality: INDIAN
Company Director	3
Type: Full forename(s):	Person JOLLY
Surname:	JOY
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: DUBAI - U A E
Date of Birth: 30/08/1961 Occupation: JEWELLER	Nationality: INDIAN

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10000
Currency	GBP	Aggregate nominal value	10000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars NO RESTRICTIONS.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : 10000 ORDINARY shares held as at the date of this return

Name: JOY ALUKKAS HOLDING INC C/OTRIDENT TRUST COMPANY (BVI) LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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