



Companies House

**AR01** (ef)

**Annual Return**



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**X4M98T0J**

*Company Name:* **MADHU SUPERSTORE LTD**

*Company Number:* **04614565**

*Date of this return:* **11/12/2015**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **C/O DESAI & CO ACCOUNTANTS  
DESAI HOUSE 9 - 13 HOLBROOK LANE  
COVENTRY  
CV6 4AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANAND KUMARBHIKHUBHAI**

*Surname:* **GANDHI**

*Former names:*

*Service Address:* **28 STOKES DRIVE  
LEICESTER  
LEICESTERSHIRE  
LE3 9BR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANAND KUMARBHIKHUBHAI**

*Surname:*                **GANDHI**

*Former names:*

*Service Address:*        **28 STOKES DRIVE  
LEICESTER  
LEICESTERSHIRE  
LE3 9BR**

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

*Date of Birth:*    **\*\*/05/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR SECRETARY**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GANDHI**

*Former names:*

*Service Address:* **28 STOKES DRIVE  
LEICESTER  
LE3 9BR**

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

*Date of Birth:* **\*\*/10/1966**

*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>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA GANDHI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANAND GANDHI**

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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.