



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2014**

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Company Name: **SHIVAS LIMITED**

Company Number: **04657904**

Date of this return: **04/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **GROUND FLOOR 24 STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANJU

Surname: DADLANI

Former names:

Service Address: 20 TITHE WALK
LONDON
NW7 2QA

Company Director ***1***

Type: **Person**

Full forename(s): **ASHOK**

Surname: **DADLANI**

Former names:

Service Address: **20 TITHE WALK
LONDON
NW7 2QA**

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

Date of Birth: **19/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHOK DADLANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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