



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2012**

Company Name: **TENBY IMPORTS & EXPORTS LTD**

Company Number: **04782742**

Date of this return: **31/12/2011**

SIC codes: **46190**

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

Situation of Registered Office: **UNIT 1 CROWN HOUSE
OTTERSPOOL WAY (OTTERSPOOL SERVICE ROAD)
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD25 8HL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR HARJI**

Surname: **JESHANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS AMRUTBEN**

Surname: **JESHANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1987** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HARJI KESHRA**

Surname: **JESHANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **VIJAY KESHRA VEKARIA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHAMJI KESHRA JESHANI**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **HARJI KESHRA JESHANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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