



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04782742**

*Date of this return:* **31/12/2013**

*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*

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## *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:* **26 KENTON LANE  
KENTON  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 8TX**

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

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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.