



Companies House
— for the record —

AR01 (ef)

Annual Return



XFVJUHEF

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

Company Number: **04782742**

Date of this return: **31/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 40A CUMBERLAND BUSINESS PARK CUMBERLAND
AVENUE
PARK ROYAL
LONDON
NW10 7RT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MINAXI JADVA**

Surname: **KESRA**

Former names:

Service Address: **153 PRINCES AVENUE
KINGSBURY
LONDON
NW9 9QS**

Company Director **1**

Type: **Person**

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

Surname: **JESHANI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **KENYAN**

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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 31/12/2009

Name: **VIJAY KESHRA VEKARIA**

Address:

Shareholding : 2

**50 ORDINARY Shares held as at 31/12/2009
50 DISPOSED OF IN PERIOD ON 18/03/2009**

Name: **SHAMJI KESHRA JESHANI**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 31/12/2009

Name: **HARJI KESHRA JESHANI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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