



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMAR (UK) LIMITED**

Company Number: **04912886**

Date of this return: **26/09/2010**

SIC codes: **5225**
5247

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

Situation of Registered Office: **DOSHI & CO 1ST FLOOR WINDSOR HOU**
WINDSOR HOUSE 1270 LONDON ROAD
NORBURY
LONDON
SW16 4DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYESH CHANDUBHAI**

Surname: **PATEL**

Former names:

Service Address: **147 PARK AVENUE NORTH
ABINGTON
NORTHAMPTONSHIRE
NN3 2HY**

Company Director ***1***

Type: **Person**

Full forename(s): **JAYESH CHANDUBHAI**

Surname: **PATEL**

Former names:

Service Address: **147 PARK AVENUE NORTH
ABINGTON
NORTHAMPTONSHIRE
NN3 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SECETARIES**

Company Director **2**

Type: **Person**

Full forename(s): **SADHANA**

Surname: **PATEL**

Former names:

Service Address: **147 PARK AVENUE NORTH
ABINGTON
NORTHAMPTONSHIRE
NN3 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES A?? SHAREHOLDERS HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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 : **1 ORDINARY shares held as at 2010-09-26**
Name: **SADHNA PATEL**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-26**
Name: **JAYESH C PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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