



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/08/2010**

**XW17QMGT**

*Company Name:* **CAVENDISH HOUSE (UK) LTD**

*Company Number:* **05194927**

*Date of this return:* **05/08/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **76 SHOE LANE  
LONDON  
EC4A 3JB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KAPOOR**

*Former names:*

*Service Address:* **18 HARMSWORTH WAY  
LONDON  
N20 8JU**

*Company Director* **I**

*Type:* **Person**

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

*Surname:* **KAPOOR**

*Former names:*

*Service Address:* **18 HARMSWORTH WAY  
LONDON  
N20 8JU**

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

*Date of Birth:* **19/03/1954**

*Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR PAUL

*Surname:* KAPOOR

*Former names:*

*Service Address:* 18 HARMSWORTH WAY  
LONDON  
N20 8JU

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 28/11/1955 *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SHAUN DALJEET**

*Surname:*                         **KAPOOR**

*Former names:*

*Service Address:*                **18 HARMSWORTH WAY  
LONDON  
N20 8JU**

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

*Date of Birth:*    **14/08/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 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* : 100 ORDINARY shares held as at 2010-08-05  
*Name:* MAYROSE PROPERTIES LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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