



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/09/2008**

Company Name: **PERLAND (RUGBY) LIMITED**

Company Number: **05243061**

Company Details

Period Ending: **27/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**BRIDGE HOUSE 4
BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 9QR**

*Register of
Members Address:*

**GREYTOWN HOUSE 221
- 227 HIGH STREET
ORPINGTON
KENT
BR6 0NZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GULAB MADHAVDAS
ASSOMULL**

Address: **FLAT 1 NORTHWAYS
COLLEGE CRESCENT
LONDON
NW3 5DR**

Director 1 :

Name: **MR GULAB MADHAVDAS
ASSOMULL**

Address: **FLAT 1 NORTHWAYS
COLLEGE CRESCENT
LONDON
NW3 5DR**

Date of Birth: **04/11/1946** *Nationality:* **British** *Occupation:* **MERCHANT**

Director 2 :

Name: **MR RAVI GANDHI**

Address: **11 GILPIN AVENUE
EAST SHEEN
LONDON
SW14 8QX**

Date of Birth: **12/10/1950** *Nationality:* **British** *Occupation:* **COMPANY EXECUTIVE**

Director 3 :

Name: **MR SHEWARAM
HARPALDAS TAHILRAMANI** *Address:* **22 CAMBRIDGE AVENUE
NEW MALDEN
SURREY
KT3 4LE**

Date of Birth: **10/03/1938** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 27/09/2008

Name: **PERLAND (PROPERTIES) LIMITED**
Address: **BRIDGE HOUSE 4 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 9QR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2008**

Authenticated: **Yes (E/W)**