



Companies House

AR01 (ef)

Annual Return



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Company Name: **EREDENE CAPITAL LIMITED**

Company Number: **05330839**

Date of this return: **12/01/2016**

SIC codes: **64303**

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

Situation of Registered Office: **19 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEVILLE HOUSE 18 LAUREL LANE
HALESOWEN
WEST MIDLANDS
B63 3DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OCEAN DIAL ASSET MANAGEMENT LIMITED**

Registered or principal address: **CAYZER HOUSE 30 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5583807**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN DAVID**

Surname: **SELLERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **SHUKLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	216617465
		<i>Aggregate nominal value</i>	21661746.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	216617465
		<i>Total aggregate nominal value</i>	21661746.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **111275234 ORDINARY shares held as at the date of this return**
Name: **EDEN INVESTMENT HOLDING**

Shareholding 2 : **58151791 ORDINARY shares held as at the date of this return**
Name: **RAJU SHUKLA**

Shareholding 3 : **21656189 ORDINARY shares held as at the date of this return**
Name: **REBELCO**

Shareholding 4 : **25534251 ORDINARY shares held as at the date of this return**
Name: **SHAREHOLDERS LESS THAN 10%**

Authorisation

Authenticated

This form was authorised by one of the following:

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