

# **AR01** (ef)

#### **Annual Return**



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Company Name: KRISHNA PROPERTIES NO. 1 LIMITED

Company Number: 05345328

Date of this return: 27/01/2011

SIC codes: 5211

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O DESAI & CO ACCOUNTANTS

**DESAI HOUSE** 

9 - 13 HOLBROOK LANE

**COVENTRY** 

UNITED KINGDOM

CV6 4AD

Officers of the company

	ary 1
Type:	Person
Full forename(s):	MR SURESH CHHOTU
Surname:	DAJI
Former names:	
Service Address:	21 BLOXHAM ROAD
	LEICESTER
	LEICESTERSHIRE LE3 9HT

Company Director  Type: Full forename(s):	1 Person MRS ASHA SURESH			
Surname:	DAJI			
Former names:				
Service Address:	21 BLOXHAM ROAD LEICESTER LEICESTERSHIRE LE3 9HT			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 26/09/1961 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director	2
Type:	Person
Full forename(s):	MRS DIPIKA MAHESH
Surname:	DAJI
Former names:	
Service Address:	21 BLOXHAM ROAD
	LEICESTER
	LEICESTERSHIRE LE3 9HT
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 23/07/1970	Nationality: BRITISH
Occupation: DIRECTOR	·

Company Director 3

Type: Person

Full forename(s): MR SURESH CHHOTU

Surname: DAJI

Former names:

Service Address: 21 BLOXHAM ROAD

LEICESTER

LEICESTERSHIRE

**LE3 9HT** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/05/1958 Nationality: BRITISH

Occupation: DIRECTOR SECRETARY

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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 2011-01-27

Name: ASHA SURESH DAJI

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-27

Name: DIPIKA MAHESH DAJI

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-27

Name: SURESH CHHOTU DAJI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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