



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2016**

X4ZQ5H77

Company Name: **KRISHNA PROPERTIES NO. 1 LIMITED**

Company Number: **05345328**

Date of this return: **27/01/2016**

SIC codes: **47110**

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

Situation of Registered Office: **C/O DESAI & CO ACCOUNTANTS
DESAI HOUSE 9 - 13 HOLBROOK LANE
COVENTRY
CV6 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SURESH CHHOTU**

Surname: **DAJI**

Former names:

Service Address: **21 BLOXHAM ROAD
LEICESTER
LEICESTERSHIRE
LE3 9HT**

Company Director ***1***

Type: **Person**

Full forename(s): **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: ****/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHA SURESH DAJI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIPIKA MAHESH DAJI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.