



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X295RZWZ**

*Received for filing in Electronic Format on the: 21/05/2008*

*Company Name:*     **NIKTANYA INTERNATIONAL LIMITED**

*Company Number:*   **05382251**

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### *Company Details*

*Period Ending:* **03/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O THB ASSOCIATES  
LIMITED THE  
COURTYARD  
HIGH STREET,  
CHOBHAM  
WOKING  
GU24 8AF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANN FLETCHER**

*Address:* **78 GREENFIELD AVENUE  
SURBITON  
SURREY  
KT5 9HS**

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### *Director 1 :*

*Name:* **ELAINE ANN INTRANOVA**

*Address:* **28 KINGS DRIVE  
SURBITON  
SURREY  
KT5 8NG**

*Date of Birth:*

**03/04/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **SANJIV KHANNA**

*Address:* **501 EASSA HUSSAIN ALI YOUSAF  
AL MAJAZ ADEA  
SHARJAH  
UAE**

*Date of Birth:*

**16/08/1962**

*Nationality:*

**INDIAN**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 03/03/2008**

*Name:* **ELAINE INTRANOVA**  
*Address:* **28 KINGS DRIVE**  
**SURBITON**  
**SURREY**  
**KT5 8NG**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 03/03/2008**

*Name:* **SANJIV KHANNA**  
*Address:* **501 EASSA HUSSAIN ALI YOUSEF**  
**AL MAJAZ AREA**  
**SHARJAH**  
**UNITED ARAB EMIRATES**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2008**

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