



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2011**

XCSB4TAJ

Company Name: **NIKTANYA INTERNATIONAL LIMITED**

Company Number: **05382251**

Date of this return: **03/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O THB THE COURTYARD
HIGH STREET,
CHOBHAM
SURREY
UNITED KINGDOM
GU24 8AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: FLETCHER

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **PIETRO**

Surname: **INTRANOVA**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/06/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE**

Company Director **2**

Type: **Person**

Full forename(s): **SANJIV**

Surname: **KHANNA**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1962** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 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 2011-03-03
Name: PIETRO INTRANOVA

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-03
Name: SANJIV KHANNA

Authorisation

Authenticated

This form was authorised by one of the following:

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