



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANI KOHLI'S UK LIMITED**

Company Number: **05400587**

Date of this return: **20/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **101 WANSTEAD PARK ROAD
ILFORD
ESSEX
IG1 3TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GURSARAN**

Surname: **KOHLI**

Former names:

Service Address: **67 BROAD MEAD ROAD
WOODFORD GREEN
ESSEX
IG8 0BB**

Company Director ***1***

Type: **Person**

Full forename(s): **MANINDER**

Surname: **KOHLI**

Former names:

Service Address: **67 BROADMEAD ROAD
WOODFORD GREEN
ESSEX
IG8 0BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **97 ORDINARY shares held as at the date of this return**
Name: **MANINDER KOHLI**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GURSARAN KOHLI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEETANJALI SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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