

AR01 (ef)

Annual Return



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02/08/2010

Company Name: ... BY CHAAT HOUSE LTD

Company Number: 05428049

Date of this return: 31/07/2010

SIC codes: 1589

5119

5244

5261

Company Type: Private company limited by shares

Situation of Registered

Office:

33 LONGFORD AVENUE

SOUTHALL MIDDLESEX

UNITED KINGDOM

UB13QN

Officers of the company

Type: Person Full forename(s): SHALINI Surname: GUPTA Former names: Service Address: 33 LONGFORD AVENUE SOUTHALL MIDDLESEX UB1 3QN Company Director 1 Type: Person Full forename(s): MR ALOYSIUS THOMAS Surname: GAVIGAN Former names: Service Address recorded as Company's registered office Country/State Usually Resident: UNITED KINGDOM Date of Birth: 30/11/1972 Nationality: IRISH Occupation: DIRECTOR	Company Secretary	I
Full forename(s): Surname: GUPTA Former names: Service Address: 33 LONGFORD AVENUE SOUTHALL MIDDLESEX UB1 3QN Company Director Type: Person Full forename(s): MR ALOYSIUS THOMAS Surname: GAVIGAN Former names: Service Address recorded as Company's registered office Country/State Usually Resident: UNITED KINGDOM Date of Birth: 30/11/1972 Nationality: IRISH	Type:	Person
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·	Data of Riville 30/11/1072	Nationality: IRISH
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	Occupation. DIRECTOR	

Company Director	2
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Type: Person Full forename(s): RAJNI

Surname: GUPTA

Former names:

Service Address: 33 LONGFORD AVENUE

SOUTHALL MIDDLESEX UB1 3QN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/06/1973 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed particulars			
FULL VOTING RIGHTS			

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : 0 ORDINARY shares held as at 2010-07-31

Name: SHALINI GUPTA

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-31

1 shares transferred on 2010-07-31

Name: RAJNI GUPTA

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-31

Name: ALOYSIUS THOMAS GAVIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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