



Companies House
— for the record —

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Annual Return



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Company Name: **GORANIA LIMITED**

Company Number: **05609487**

Company Details

Period Ending: **01/11/2008**

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:*

**DOSHI & CO 1ST FLOOR
WINDSOR HOUSE
1270 LONDON ROAD
NORBURY
LONDON
SW16 4DH**

Details of Officers of the Company

Company Secretary 1:

Name: **DINESH GORANIA**

Address: **16 STANDING STONES
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 9HA**

Director 1 :

Name: **DINESH GORANIA**

Address: **16 STANDING STONES
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 9HA**

Date of Birth:

05/02/1961

Nationality:

BRITISH

Occupation:

DIRECTOR SECRETARY

Director 2 :

Name: **KISHAN GORANIA**

Address: **16 STANDING STONES
GREAT BILLING
NORTHAMPTON
NORTHANTS
NN3 9MA**

Date of Birth:

11/07/1990

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **KRUPA GORANIA**

Address: **16 STANDING STONES
GREAT BILLING
NORTHAMPTON
NORTHANTS
NN3 9MA**

Date of Birth:

10/04/1989

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **URMILA GORANIA**

Address: **16 STANDING STONES
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 9HA**

Date of Birth:

21/06/1960

Nationality:

BRITISH

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 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 01/11/2008

Name:

DINESH GORANIA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2008

Name:

URMILA GORANIA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

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