



*Companies House*  
— for the record —

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

**Annual Return**



**X63UJ4XK**

*Received for filing in Electronic Format on the:* **18/11/2008**

*Company Name:* **THAKRAL (UK) LIMITED**

*Company Number:* **05625941**

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### *Company Details*

*Period Ending:* **16/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5119**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SEVENOAKS 73 DUCKS  
HILL ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2SQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICARDO PAUL FERNANDEZ**      *Address:* **HONEYTREES DARBY GARDENS  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 5JW**

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*Director 1 :*

*Name:* **PURSHOTAM LAL SURI**      *Address:* **SEVENOAKS 73 DUCKS HILL ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2SQ**

*Date of Birth:* **16/12/1943**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY EXECUTIVE**

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### *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 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 16/11/2008**

*Name:*

**ORION (GB) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/11/2008**

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