



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/11/2012**

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

*Company Number:* **05625941**

*Date of this return:* **16/11/2012**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **UNIT 15 FIRST FLOOR  
ADRIENNE BUSINESS CENTRE ADRIENNE AVENUE  
SOUTHALL  
MIDDLESEX  
UB1 2FJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICARDO PAUL**

*Surname:* **FERNANDEZ**

*Former names:*

*Service Address:* **HONEYTREES  
DARBY GARDENS  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 5JW**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PURSHOTAM LAL**

*Surname:*                                **SURI**

*Former names:*

*Service Address:*                        **SEVENOAKS  
73 DUCKS HILL ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2SQ**

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

*Date of Birth:*    **16/12/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

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|                                      |                 |                                |          |
|--------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>               | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                      |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                      | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                      |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>        |                 |                                |          |
| <b>ALL SHARES HAVE VOTING RIGHTS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ORION (GB) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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