



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05625941**

Date of this return: **16/11/2009**

SIC codes: **5119**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RICARDO PAUL**

Surname: **FERNANDEZ**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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:

1 ORDINARY Shares held as at 16/11/2009

Name: **ORION (GB) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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