



**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:* **16/11/2010**

*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  
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**

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*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)

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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 16/11/2010 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* : **1 ORDINARY shares held as at 2010-11-16**  
*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.