



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/04/2009**

Company Name: **SHANTI FINANCE SERVICES LTD**

Company Number: **05760936**

Company Details

Period Ending: **29/03/2009**

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

Principal Business Activities:

SIC codes:

7412

7414

*Registered Office
Address:*

**11 MILFORD ROAD
SOUTHALL
MIDDLESEX
UB1 3QQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DONALD RAYMOND
MARTIN**

Address: **11 MILFORD ROAD
SOUTHALL
MIDDLESEX
UB1 3QQ**

Director 1 :

Name: **DEEPA MARTIN**

Address: **11 MILFORD ROAD
SOUTHALL
MIDDLESEX
UB1 3QQ**

Date of Birth: **16/02/1955**

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	1500	GBP1500

TOTALS

1500

GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 29/03/2009

Name:

DEEPA MARTIN

Address:

Shareholding 2:

750 ORDINARY Shares held as at 29/03/2009

Name:

DONALD RAYMOND MARTIN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/04/2009**

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