



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25L01IB

Company Name: **SHANTI FINANCE SERVICES LTD**

Company Number: **05760936**

Date of this return: **29/03/2013**

SIC codes: **69201**
70229

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

Situation of Registered Office: **ACORN HOUSE 33 CHURCHFIELD ROAD**
ACTON
LONDON
ENGLAND
W3 6AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONALD RAYMOND**

Surname: **MARTIN**

Former names:

Service Address: **11 MILFORD ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB1 3QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **DEEPA**

Surname: **MARTIN**

Former names:

Service Address: **11 MILFORD ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB1 3QQ**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DONALD RAYMOND**

Surname: **MARTIN**

Former names:

Service Address: **11 MILFORD ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB1 3QQ**

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

Date of Birth: **27/02/1947** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DEEPA MARTIN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DONALD RAYMOND MARTIN**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **TARA MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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