



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8WGXYA**

*Company Name:* **SANGHI HOSPITALITY UK LTD**

*Company Number:* **05985891**

*Date of this return:* **01/11/2011**

*SIC codes:* **55100**  
**55900**  
**68100**  
**68209**

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

*Situation of Registered Office:* **37 HIGH STREET**  
**ACTON**  
**LONDON**  
**W3 6ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UNIVERSAL MANAGEMENT CONSULTANTS LTD**

*Registered or  
principal address:* **37 HIGH STREET  
ACTON  
LONDON  
W3 6ND**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **00889338**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ASHWIN**

*Surname:* **SANGHI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **25/01/1969** *Nationality:* **INDIAN**  
*Occupation:* **DIRECTOR**

## *Company Director*    2

Type: **Person**  
Full forename(s): MAHENDRA KUMAR

Surname: SANGHI

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: INDIA

Date of Birth: 16/05/1937                      Nationality: INDIAN

Occupation: DIRECTOR

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## *Company Director*    3

Type: **Person**  
Full forename(s): MANJU MAHENDRA

Surname: SANGHI

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: INDIA

Date of Birth: 18/02/1943                      Nationality: INDIAN

Occupation: DIRECTOR

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## *Company Director 4*

Type: **Person**  
Full forename(s): **VAIBHAV**

Surname: **SANGHI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **INDIA**

Date of Birth: **08/02/1964** Nationality: **INDIAN**

Occupation: **DIRECTOR**

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## *Company Director 5*

Type: **Corporate**

Name: **UNIVERSAL MANAGEMENT CONSULTANTS LTD**

Registered or  
principal address: **37 HIGH STREET  
ACTON  
LONDON  
UNITED KINGDOM  
W3 6ND**

## *European Economic Area (EEA) Company*

Register Location: **UK**

Registration Number: **00889338**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1385396</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1385396</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1385396</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

*Prescribed particulars*

**FULL RIGHTS ARE PRESCRIBED TO ALL ORDINARY SHARES.**

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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>1385396</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1385396</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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* : **1385396 ORDINARY shares held as at the date of this return**  
*Name:* **SARAYU INVESTMENTS PRIVATE LTD**

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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.