



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/01/2013**

Company Name: **DR ARCHNA SHAH LTD**

Company Number: **06044706**

Date of this return: **08/01/2013**

SIC codes: **86900**

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

Situation of Registered Office: **56 JACKSON ROAD
BAGWORTH
COALVILLE
LEICESTERSHIRE
LE67 1HL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **EVANS**

Former names:

Service Address: **56 JACKSON ROAD
BAGWORTH
LEICESTERSHIRE
LE67 1HL**

Company Director ***1***

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

Surname: **SHAH**

Former names:

Service Address: **56 JACKSON ROAD**
 BAGWORTH
 LEICESTERSHIRE
 LE67 1HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1978** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: ARCHNA SHAH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ARCHNA SHAH

Name: DAVID EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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