



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAYGROVE LTD**

Company Number: **06046140**

Date of this return: **09/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **5 THEOBALD COURT THEOBALD STREET
ELSTREE
HERTS
UNITED KINGDOM
WD6 4RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VASANT KUMAR**

Surname: **HINDOCHA**

Former names:

Service Address: **NIRVANA
ESHER CLOSE
ESHER
SURREY
KT10 9LL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR VASANT KUMAR**

Surname: **HINDOCHA**

Former names:

Service Address: **NIRVANA
ESHER CLOSE
ESHER
SURREY
KT10 9LL**

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

Date of Birth: **10/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUDHIRCHANDRA LAKHAMSHI**

Surname: **SHAH**

Former names:

Service Address: **COOMBE WALLS STOKE ROAD
KINGSTON UPON THAMES
SURREY
KT2 7NX**

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

Date of Birth: **01/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20000 |
| | | <i>Aggregate nominal value</i> | 20000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20000 |
| | | <i>Total aggregate nominal value</i> | 20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 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 : 18000 ORDINARY shares held as at 2011-01-09
Name: DEMOTON INVESTMENT CORPORATION

Shareholding 2 : 1000 ORDINARY shares held as at 2011-01-09
Name: VASANT KUMAR HINDOCHA

Shareholding 3 : 1000 ORDINARY shares held as at 2011-01-09
Name: SUDHIR SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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