



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2012**

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Company Name: **ANP DALAL LTD**

Company Number: **06109405**

Date of this return: **16/02/2012**

SIC codes: **70229**

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

Situation of Registered Office: **5TH FLOOR
7-10 CHANDOS STREET
LONDON
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CHARLOTTE**

Surname: **AUSTEN**

Former names:

Service Address: **25 OLDHAM HOUSE
BOWEN DRIVE
LONDON
UNITED KINGDOM
SE21 8PY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANUP NIRMAL**

Surname: **DALAL**

Former names:

Service Address: **SUMMER HILL
97 ALLEYN PARK
LONDON
SE21 8AA**

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

Date of Birth: **12/07/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **ANUP NIRMAL DALAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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