



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2011**

XY4JMS62

---

*Company Name:* **ANP DALAL LTD**

*Company Number:* **06109405**

*Date of this return:* **16/02/2011**

*SIC codes:* **7414**

*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)

---

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

*Prescribed particulars*

**FULL RIGHTS FOR ALL POINTS UNDER NOTE 6**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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* : **40000 ORDINARY shares held as at 2011-02-16**  
*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.