



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2013**

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Company Name: **EMPIRE WATCHES LIMITED**

Company Number: **06232284**

Date of this return: **30/04/2013**

SIC codes: **47990**

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

Situation of Registered Office: **109 BAKER STREET
LONDON
ENGLAND
W1U 6RP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HITEN PRANLAL**

Surname: **KHODA**

Former names:

Service Address: **3 BULLER ROAD
LEICESTER
LEICESTERSHIRE
LE4 5GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1981** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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 VOTING DIVIDEND			

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 30/04/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **HITEN KHODA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2012-04-01
Name: **DIPEN KHODA**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **TINA BHUDIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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