



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRIUMPH INVESTMENTS LIMITED**

Company Number: **06292697**

Date of this return: **26/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **187A FIELD END ROAD
EASTCOTE
PINNER
MIDDLESEX
ENGLAND
HA5 1QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEEPAK**

Surname: **THAKRAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SANDEEP KANTILAL**

Surname: **LAKHANI**

Former names:

Service Address: **12 RYHILL WAY
LOWER EARLEY
READING
BERKSHIRE
RG6 4AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1961** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GIRISH JAGU**

Surname: **MISTRY**

Former names:

Service Address: **18 OREGON AVENUE
TILEHURST
READING
BERKSHIRE
RG31 6RZ**

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

Date of Birth: **26/12/1957** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director **3**

Type: **Person**

Full forename(s): **DR JITENDRA**

Surname: **PATEL**

Former names:

Service Address: **1A CASSIOBURY PARK AVENUE
WATFORD
HERTFORDSHIRE
WD18 7LA**

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

Date of Birth: **23/07/1956**

Nationality: **BRITISH ASIAN**

Occupation: **GP**

Company Director 4

Type: **Person**
Full forename(s): **MR DEEPAK**

Surname: **THAKRAR**

Former names:

Service Address: **85 CHURCH DRIVE
NORTH HARROW
MIDDLESEX
HA2 7NR**

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

Date of Birth: **26/10/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JITENDRA PATEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDEEP LAKHANI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DEEPAK THAKRAR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GIRISH JAGU MISTRY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **AMIT LAKHANI**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **RAJU PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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