



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2011**

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*Company Name:* **ARNIK ENGINEERING LIMITED**

*Company Number:* **06344679**

*Date of this return:* **16/08/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **118B OXFORD ROAD  
READING  
RG1 7NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIPA ARNIK**

*Surname:* **DOSHI**

*Former names:*

*Service Address:* **35 VICTOR GROVE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA0 4JJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ARNIK**

*Surname:*                                **DOSHI**

*Former names:*

*Service Address:*                **35 VICTOR GROVE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA0 4JJ**

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

*Date of Birth:*    **17/11/1975**                                *Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**THE ORDINARY SHARES CLASS B TO HAVE ALL RIGHTS AND BENEFITS OF THE ORDINARY SHARES CLASS A EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**THE ORDINARY SHARES CLASS C TO HAVE ALL RIGHTS AND BENEFITS OF THE ORDINARY SHARES CLASS A EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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* : 1 ORDINARY shares held as at 2011-08-16

*Name:* ARNIK DOSHI

*Shareholding 2* : 1 ORDINARY B shares held as at 2011-08-16

*Name:* BHAVNA KAKKAD

*Shareholding 3* : 1 ORDINARY C shares held as at 2011-08-16

*Name:* DIPA DOSHI

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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