



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G7RWGR**

*Company Name:* **MANDELIA INTERNATIONAL LIMITED**

*Company Number:* **06401866**

*Date of this return:* **11/07/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **2 BEAUCHAMPS  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL7 1FG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SAXENA**

*Former names:*

*Service Address:* **1 ABBEY COURT  
HOLYWELL HILL  
ST ALBANS  
HERTFORDSHIRE  
AL1 1HA**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **RASHMI**

*Surname:* **THAPAR**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ATUL**

*Surname:*                **MANDELIA**

*Former names:*

*Service Address:*        **3 CHANTRY COURT  
WOODS AVENUE  
HATFIELD  
HERTFORDSHIRE  
AL10 8NB**

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

*Date of Birth:*    **19/11/1979**                      *Nationality:*    **INDIAN**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHAREHOLDERS HAVE SAME RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ATUL MANDELIA**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RASHMI THAPAR**

## *Authorisation*

*Authenticated*

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

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