



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2012**

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Company Name: **17 TALGARTH ROAD MAS & SHAH LIMITED**

Company Number: **06416622**

Date of this return: **02/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **27 CROMWELL ROAD
HOUNSLOW
MIDDLESEX
TW3 3QE**

Officers of the company

Company Secretary 1

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

Surname: **SHAH**

Former names:

Service Address: **27 CROMWELL ROAD
HOUNSLOW
TW3 3QE**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS SYLVIA**

Surname: **MAS**

Former names:

Service Address: **17A TALGARTH ROAD
LONDON
W14 9DB**

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

Date of Birth: **27/04/1970** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **SHAH**

Former names:

Service Address: **27 CROMWELL ROAD
HOUNSLOW
TW3 3QE**

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

Date of Birth: **06/07/1947**

Nationality: **BRITISH**

Occupation: **STORE KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ENTITLED TO ALL THE VOTING RIGHTS, DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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: PRAVIN SHAH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SYLVIA MAS

Authorisation

Authenticated

This form was authorised by one of the following:

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