

AR01 (ef)

Annual Return



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Company Name: PETROLHEAD NIRVANA LIMITED

Company Number: 06492135

Date of this return: **04/02/2013**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O CWM 1A HIGH STREET

EPSOM SURREY KT19 8DA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BACHI HARSH

Surname: MEHTA

Former names:

Service Address: 105 THE GLASS BUILDING

226 ARLINGTON ROAD, CAMDEN TOWN

LONDON

UNITED KINGDOM

NW1 7HY

Country/State Usually Resident: ENGLAND

Date of Birth: 19/11/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHAREHOLDERS OF THE COMPANY ARE ENTITLED TO ONE VOTE PER SHARE HELD.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: TWH HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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