



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NIRA HOSPITALITY LIMITED**

Company Number: **06710382**

Date of this return: **29/09/2010**

SIC codes: **7415**

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

Situation of Registered Office: **1 VINCENT SQUARE
VICTORIA
LONDON
SW1P 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SATYABHAMA**

Surname: **PUDARUTH**

Former names:

Service Address: **36 CHINBROOK ROAD
GROVE PARK
LONDON
SE12 9TH**

Company Director ***I***

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

Surname: **CHOUDHRIE**

Former names:

Service Address: **51 CHESTER SQUARE
LONDON
SW1W 9EA**

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

Date of Birth: **22/06/1978** *Nationality:* **BRITISH CITIZEN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CHOUDHRIE**

Former names:

Service Address: **FLAT 3 82-83 CADOGAN PLACE
LONDON
SW1X 9RP**

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

Date of Birth: **30/04/1982** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **KAPUR**

Former names:

Service Address: **79 CARLISLE MANSIONS
CARLISLE PLACE
LONDON
SW1P 1HZ**

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

Date of Birth: **05/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PALAKKAD AYYAMANI**

Surname: **NAVANEETHA KRISHNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1973** *Nationality:* **BRITISH CITIZEN**

Occupation: **VP FINANCE**

Company Director **5**

Type: **Person**
Full forename(s): **MR MANVINDER PAL SINGH**

Surname: **PURI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: **11/06/1955** *Nationality:* **US CITIZEN**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **CHERIAN PADINJARETHALAKAL**

Surname: **THOMAS**

Former names:

Service Address: **2 WARREN MEWS
WEYBRIDGE
SURREY
KT13 9GX**

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

Date of Birth: **18/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARE SHALL BE ISSUED AT A DISCOUNT. THE COMPANY SHALL NOT HAVE THE POWER TO ISSUE SHARE WARRANTS TO BEARER. THE COMPANY SHALL HAVE A ORDINARY SHARES AND B ORDINARY SHARES WITH SIMILAR VOTING RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES TO HAVE THE SIMILAR RIGHTS AS A ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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 : 750 A ORDINARY shares held as at 2010-09-29
Name: SHANTI HOSPITALITY GROUP LIMITED

Shareholding 2 : 250 B ORDINARY shares held as at 2010-09-29
Name: MANVINDER PAL SINGH PURI

Authorisation

Authenticated

This form was authorised by one of the following:

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