



Companies House

AR01 (ef)

Annual Return



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Company Name: **NIRALA UK LIMITED**

Company Number: **06820044**

Date of this return: **16/02/2014**

SIC codes: **32990**

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

Situation of Registered Office: **C/O SPENCER GARDNER DICKINS
3 COVENTRY INNOVATION VILLAGE
CHEETAH ROAD
COVENTRY
ENGLAND
CV1 2TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SURJIT SINGH**

Surname: **MINHAS**

Former names:

Service Address: **4 BROOMHURST
AUGUSTUS ROAD
BIRMINGHAM
WEST MIDLANDS
B15 3NL**

Company Director 1

Type: **Person**
Full forename(s): **MR JASVINDER SINGH**

Surname: **MINHAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) RIGHT TO VOTE, (B) RIGHT TO DIVIDENDS (C) RIGHT TO CAPITAL AND PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **JASVINDER MINHAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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