



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAXMICO LIMITED**

Company Number: **06883630**

Date of this return: **21/04/2016**

SIC codes: **46460**

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

Situation of Registered Office: **UNIT 4 BRADFIELD ROAD
RUISLIP
MIDDLESEX
HA4 0NU**

Officers of the company

Company Secretary 1

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

Surname: **HATHI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GOVINDJI THAKERSHI**

Surname: **HATHI**

Former names:

Service Address: **1 PORTLAND HEIGHTS
39 BATCHWORTH LANE
NORTHWOOD
MIDDLESEX
HA6 3HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1941** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HATHI**

Former names:

Service Address: **1 PORTLAND HEIGHTS
36 BATCHWORTH LANE
NORTHWOOD
MIDDLESEX
HA6 3HE**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE AND PREFERENCE SHARES HAVE THE SAME RIGHTS, EXCEPT HOLDERS OF PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LAXMI BNS 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.