



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE EAST INDIA COMPANY LIFESTYLE LIMITED**

Company Number: **06889534**

Date of this return: **28/04/2014**

SIC codes: **46190**

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

Situation of Registered Office: **7-8 CONDUIT STREET
LONDON
ENGLAND
W1S 2XF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**7-8 CONDUIT STREET
LONDON
UNITED KINGDOM
W1S 2XF**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SANJIV MAHENDRA**

Surname: **MEHTA**

Former names:

Service Address: **7 PENKITH DRIVE
OFF MT PARK ROAD
HARROW-ON-THE-HILL
MIDDLESEX
UNITED KINGDOM
HA1 3JX**

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

Date of Birth: **26/10/1961**

Nationality: **BRITISH**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE EAST INDIA COMPANY GROUP 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.