



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2012**

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Company Name: **MOIRAI CAPITAL INVESTMENTS LIMITED**

Company Number: **07097957**

Date of this return: **08/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **1ST FLOOR
2 WOODBERRY GROVE NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

Officers of the company

Company Director 1

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

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1944** Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

Company Director 2

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

Surname: **HAYWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1946** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SARJU**

Surname: **RACH**

Former names:

Service Address: **24 CAMDEN AVENUE
FELTHAM
UNITED KINGDOM
TW13 5AZ**

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

Date of Birth: **20/07/1980** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 08/12/2011 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 : **460 ORDINARY shares held as at the date of this return**
Name: **SARJU RACH**

Shareholding 2 : **460 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS LEWIS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN BARBER LIFE INTEREST TRUST**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **PETER HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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