



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAOM CAPITAL (UK) LIMITED**

Company Number: **07191090**

Date of this return: **08/05/2015**

SIC codes: **64999**

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

Situation of Registered Office: **21 ARGYLE HOUSE, SECOND FLOOR JOEL STREET
NORTHSIDE
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 1NW**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BHATNAGAR**

Former names:

Service Address: **76 WOODFORD CRESCENT
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3TY**

Company Director **1**

Type: **Person**

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

Surname: **BHATNAGAR**

Former names:

Service Address: **76 WOODFORD CRESCENT
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES
CONSULTANCY**

Company Director 2

Type: **Person**

Full forename(s): **MR. MANU**

Surname: **BHATNAGAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1971**

Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	354100
		<i>Aggregate nominal value</i>	354100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL PARTICIPATION IN DIVIDENDS. FULL PARTICIPATION IN DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	354100
		<i>Total aggregate nominal value</i>	354100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **354000 ORD shares held as at the date of this return**
Name: **TAOM CAPITAL, MAURITIUS**

Shareholding 2 : **100 ORD shares held as at the date of this return**
Name: **SHALINI BHATNAGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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