



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NARAYAN NAIK ASSOCIATES LIMITED**

Company Number: **07219385**

Date of this return: **11/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **3RD FLOOR, NORTH SIDE
DUKES COURT 32 DUKES STREET, ST. JAMES'S
LONDON
ENGLAND
SW1Y 6DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHALAN NARAYAN**

Surname: **NAIK**

Former names:

Service Address: **7 EVERSLEY AVENUE
WEMBLEY PARK
MIDDLESEX
ENGLAND
HA9 9JY**

Company Director **1**

Type: **Person**

Full forename(s): **MR NARAYAN YASHVANT**

Surname: **NAIK**

Former names:

Service Address: **7 EVERSLEY AVENUE
WEMBLEY PARK
MIDDLESEX
ENGLAND
HA9 9JY**

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

Date of Birth: **02/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHALAN NARAYAN**

Surname: **NAIK**

Former names:

Service Address: **7 EVERSLEY AVENUE
WEMBLEY PARK
MIDDLESEX
ENGLAND
HA9 9JY**

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

Date of Birth: **30/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NARAYAN YASHAVANT NAIK**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **SHALAN NARAYAN NAIK**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **SNEHA NARAYAN NAIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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