



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DHMGJN**

*Company Name:* **MEHTA BROTHERS (JETPUR) LIMITED**

*Company Number:* **07311722**

*Date of this return:* **12/07/2013**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **43 HADDON GROVE**  
**SIDCUP**  
**KENT**  
**ENGLAND**  
**DA15 8NA**

**Officers of the company**

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **ASHWIN**

Surname:                         **MEHTA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UK/LONDON**

*Date of Birth:*   **05/10/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **ATMARAM**

Surname:                         **MEHTA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UK/LONDON**

*Date of Birth:*   **15/07/1939**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **BABURAM**

Surname:                         **MEHTA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UK/LONDON**

*Date of Birth:*   **04/05/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **JESTARAM**

Surname:                         **MEHTA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/02/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **PRABHURAM**

*Surname:*                         **MEHTA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UK/LONDON**

*Date of Birth:*    **02/01/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON VOTING NO PARTICIPATION IN DISTRIBUTION OF DIVIDENDS AND NON CUMULATIVE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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* : 1667 ORDINARY shares held as at the date of this return  
*Name:* ASHVIN MEHTA

*Shareholding 2* : 1667 ORDINARY shares held as at the date of this return  
*Name:* BABURAM MEHTA

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2013-04-03

*Name:* PRABHURAM MEHTA

*Shareholding 4* : 1666 ORDINARY shares held as at the date of this return

*Name:* JESTARAM MEHTA

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return

1000 shares transferred on 2013-04-03

*Name:* ATMARAM MEHTA

*Shareholding 6* : 8333 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* ASHVIN MEHTA

*Shareholding 7* : 8333 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* BABURAM MEHTA

*Shareholding 8* : 0 REDEEMABLE PREFERENCE shares held as at the date of this return

5000 shares transferred on 2013-04-03

*Name:* PRABHURAM MEHTA

*Shareholding 9* : 8334 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* JESTARAM MEHTA

*Shareholding 10* : 0 REDEEMABLE PREFERENCE shares held as at the date of this return

5000 shares transferred on 2013-04-03

*Name:* ATMARAM MEHTA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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