



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE EAST INDIA COMPANY NATURAL RESOURCES LTD**

Company Number: **07360003**

Date of this return: **31/08/2015**

SIC codes: **82990**
99999

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

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

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MEHTA**

Former names:

Service Address: **7-8 CONDUIT STREET
LONDON
UNITED KINGDOM
W1S 2XD**

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

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

Nationality: **BRITISH**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 VOTING 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 31/08/2015 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 : **1 ORD shares held as at the date of this return**
Name: **THE EAST INDIA COMPANY 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.