

AR01 (ef)

Annual Return



XYDVKY4P

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05/10/2011

Company Name:

Sagar Radia Ltd

Company Number:

07381003

Date of this return:

20/09/2011

SIC codes:

8512

Company Type:

Private company limited by shares

Situation of Registered

Office:

109 COLEMAN ROAD

LEICESTER

UNITED KINGDOM

LE5 4LE

Officers of the company

Company Director 1

Type: Person

Full forename(s): SAGAR SUNIL SHANTILAL

Surname: RADIA

Former names:

Service Address: 14 WAKERLEY ROAD

LEICESTER

LEICESTERSHIRE UNITED KINGDOM

LE5 6AQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1982 Nationality: BRITISH

Occupation: DOCTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | CDD | Aggregate nominal value | 1 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: SAGAR SUNIL SHANTILAL RADIA

Authorisation

Authenticated

This form was authorised by one of the following:

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