



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20JSCZU**

*Company Name:* **Shubh Infotech Limited**

*Company Number:* **07445225**

*Date of this return:* **19/11/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **CASHS BUSINESS CENTRE 1ST FLOOR  
228 WIDDRINGTON ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV1 4PB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **KAPADIA**

*Former names:*

*Service Address:*        **41 BROOMFIELDS CLOSE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B91 2AP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/11/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS PUJA**

*Surname:*                            **KAPADIA**

*Former names:*

*Service Address:*                **41 BROOMFIELDS CLOSE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B91 2AP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/05/1978**                                *Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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* : 70 ORDINARY A shares held as at the date of this return  
*Name:* ASHISH KAPADIA

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ASHISH KAPADIA

*Shareholding 3* : 30 ORDINARY A shares held as at the date of this return

Name: PUJA KAPADIA

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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.