



Companies House

AR01 (ef)

Annual Return



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X53AEU1L

Company Name: **Vishlan Limited**

Company Number: **07564090**

Date of this return: **15/03/2016**

SIC codes: **86101**

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

Situation of Registered Office: **NORTH HOUSE FARMOOR COURT CUMNOR ROAD
FARMOOR
OXFORDSHIRE
UNITED KINGDOM
OX2 9LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR VARSHA RAVINDRA**

Surname: **JOSHI**

Former names:

Service Address: **21 DRAYTON LEYS
HILLSIDE
RUGBY
ENGLAND
CV22 5RH**

Company Director **1**

Type: **Person**

Full forename(s): **DR RAVINDRA NARAYAN**

Surname: **JOSHI**

Former names:

Service Address: **21 DRAYTON LEYS
HILLSIDE
RUGBY
ENGLAND
CV22 5RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**

Occupation: **ANAESTHETIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MR GAURAV RAVINDRA JOSHI

Shareholding 2 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: NEIHA JOSHI

Shareholding 3 : 35 ORDINARY 1 GBP shares held as at the date of this return
5 shares transferred on 2016-03-01
Name: DR RAVINDRA NARAYAN JOSHI

Shareholding 4 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MR SUHRID RAVINDRA JOSHI

Shareholding 5 : 35 ORDINARY 1 GBP shares held as at the date of this return
5 shares transferred on 2016-03-01
Name: DR VARSHA RAVINDRA JOSHI

Authorisation

Authenticated

This form was authorised by one of the following:

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