



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOLLYWOOD 3D TRADER LTD**

Company Number: **07972619**

Date of this return: **01/03/2014**

SIC codes: **59111**

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

Situation of Registered Office: **447 KENTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0XY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR YATIN**

Surname: **DAWADA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1951** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR BHARAT THAKARSHI**

Surname: **HINDOCHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1950** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR SURENDRA MANJI**

Surname: **NATHVANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ATULKUMAR**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1963** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19996000
		<i>Aggregate nominal value</i>	4999000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19996000
		<i>Total aggregate nominal value</i>	4999000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **810000 ORDINARY shares held as at the date of this return**
Name: **CHI WONG**

Shareholding 2 : **720000 ORDINARY shares held as at the date of this return**
Name: **DIPAN PATEL**

Shareholding 3 : **360000 ORDINARY shares held as at the date of this return**
Name: **MADHU GOHIL**

Shareholding 4 : **1620000 ORDINARY shares held as at the date of this return**
Name: **MALLIPEDDI VENKATA**

Shareholding 5 : **396000 ORDINARY shares held as at the date of this return**
Name: **RAICHURA SVINITA**

Shareholding 6 : **576000 ORDINARY shares held as at the date of this return**
Name: **DHILLON RAVINDERBIR**

Shareholding 7 : **180000 ORDINARY shares held as at the date of this return**

Name: **DAWDA SHYAMAL**

Shareholding 8 : **184000 ORDINARY shares held as at the date of this return**
Name: **DAWDA YATIN**

Shareholding 9 : **162000 ORDINARY shares held as at the date of this return**
Name: **THAKRAR YOGESH**

Shareholding 10 : **540000 ORDINARY shares held as at the date of this return**
Name: **SANGITA THAKRAR**

Shareholding 11 : **360000 ORDINARY shares held as at the date of this return**
Name: **JAG CHAWLA**

Shareholding 12 : **274000 ORDINARY shares held as at the date of this return**
Name: **BHARAT HINDOCHA**

Shareholding 13 : **540000 ORDINARY shares held as at the date of this return**
Name: **DALJIT JHEETA**

Shareholding 14 : **864000 ORDINARY shares held as at the date of this return**
Name: **DAVENDRA PATEL**

Shareholding 15 : **2016000 ORDINARY shares held as at the date of this return**
Name: **GARRY MANCINI**

Shareholding 16 : **540000 ORDINARY shares held as at the date of this return**
Name: **JASHWANT KOTECHA**

Shareholding 17 : **4000 ORDINARY shares held as at the date of this return**
Name: **ATUL PATEL**

Shareholding 18 : **360000 ORDINARY shares held as at the date of this return**
Name: **PANKAJ NATHWANI**

Shareholding 19 : **1804000 ORDINARY shares held as at the date of this return**
Name: **SURENDRA NATHWANI**

Shareholding 20 : **540000 ORDINARY shares held as at the date of this return**
Name: **MANMOHAN CHAWLA**

Shareholding 21 : **360000 ORDINARY shares held as at the date of this return**
Name: **SATNAM CHAWLA**

Shareholding 22 : **180000 ORDINARY shares held as at the date of this return**

Name: RAKESH RAJPUT

Shareholding 23 : 180000 ORDINARY shares held as at the date of this return
Name: BAKUL HINDOCHA

Shareholding 24 : 576000 ORDINARY shares held as at the date of this return
Name: ATUL PANDYA

Shareholding 25 : 144000 ORDINARY shares held as at the date of this return
Name: NARESH GOHIL

Shareholding 26 : 360000 ORDINARY shares held as at the date of this return
Name: JITENDRA HINDOCHA

Shareholding 27 : 360000 ORDINARY shares held as at the date of this return
Name: HARISH HINDOCHA

Shareholding 28 : 468000 ORDINARY shares held as at the date of this return
Name: HARDIP SAFRI

Shareholding 29 : 360000 ORDINARY shares held as at the date of this return
Name: MANJEET BAINS

Shareholding 30 : 720000 ORDINARY shares held as at the date of this return
Name: NIZAM HAMID

Shareholding 31 : 666000 ORDINARY shares held as at the date of this return
Name: RATTAN RAJENDRA

Shareholding 32 : 432000 ORDINARY shares held as at the date of this return
Name: SHAH BINDESH

Shareholding 33 : 396000 ORDINARY shares held as at the date of this return
Name: JITEN PATEL

Shareholding 34 : 396000 ORDINARY shares held as at the date of this return
Name: SIRJIT SINGH SEYAN

Shareholding 35 : 180000 ORDINARY shares held as at the date of this return
Name: NAYANA PATEL

Shareholding 36 : 180000 ORDINARY shares held as at the date of this return
Name: AVINASH BHUNDIA

Shareholding 37 : 234000 ORDINARY shares held as at the date of this return

Name: CAROLINE GOLDEN

Shareholding 38 : 432000 ORDINARY shares held as at the date of this return

Name: SONYA PATEL

Shareholding 39 : 270000 ORDINARY shares held as at the date of this return

Name: SANJIV BHOGAITA

Shareholding 40 : 252000 ORDINARY shares held as at the date of this return

Name: GIRSH MALHOTRA

Authorisation

Authenticated

This form was authorised by one of the following:

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