



Companies House

AR01 (ef)

Annual Return



X4MMN41U

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Company Name: **AMBIKA INVESTMENTS LIMITED**

Company Number: **08765118**

Date of this return: **07/11/2015**

SIC codes: **41100**
68100

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

Situation of Registered Office: **4 LINSLADE CLOSE**
PINNER
MIDDLESEX
HA5 2BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIVANI**

Surname: **POPAT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **POPAT**

Former names:

Service Address: **GREYSTOKE MAYFIELD DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5QT**

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

Date of Birth: ****/07/1980** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MITUL POPAT**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **BEEJAL POPAT**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **SNEHA PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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