



Companies House

AR01 (ef)

Annual Return



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Company Name: **AKBAR TRAVELS OF INDIA LIMITED**

Company Number: **08969169**

Date of this return: **01/04/2015**

SIC codes: **79110**

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

Situation of Registered Office: **82 SOUTH ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB1 1RD**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): MRS NOORJAHAN ABDUL

Surname: NAZAR

Former names:

Service Address: **FLAT NO. 4, 3RD FLOOR, NOWROJI MANSION CHS LTD.
31 NATHALAL PAREKH MARG
COLOBA
MUMBAI
UNITED KINGDOM
400 001**

Country/State Usually Resident: INDIA

Date of Birth: 10/03/1967 *Nationality:* INDIAN

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MISS BENAZIR**

Surname: **NAZAR**

Former names:

Service Address: **FLAT NO. 4, 3RD FLOOR NOWROJI MANSION CHS LTD.
31 NATHALAL PAREKH MARG
COLOBA
MUMBAI
UNITED KINGDOM
400 001**

Country/State Usually Resident: **INDIA**

Date of Birth: **27/11/1983**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PATEL**

Former names:

Service Address: **29 PAYNESFIELD ROAD**
 BUSHEY HEATH
 HERTFORDSHIRE
 UNITED KINGDOM
 WD23 1PQ

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

Date of Birth: **04/03/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ABDUL NAZAR KARUPPAM**

Surname: **VEETIL**

Former names:

Service Address: **FLAT NO. 3, 3RD FLOOR, NOWROJI MANSION CHS LTD
31 NATHALAL PAREKH MARG
COLOBA
MUMBAI
UNITED KINGDOM
400 001**

Country/State Usually Resident: **INDIA**

Date of Birth: **12/05/1959**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **AKBAR TRAVELS OF INDIA PRIVATE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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