



Companies House

AR01 (ef)

Annual Return



X59JQMLM

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Company Name: **INDIAN CARRICK LIMITED**

Company Number: **NI617135**

Date of this return: **26/05/2016**

SIC codes: **56101**

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

Situation of Registered Office: **C/O NORMAN ELLIOTT & COMPANY
18 BACHELORS WALK
LISBURN
COUNTY ANTRIM
BT28 1XJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SACHIN KUMAR**

Surname: **GARG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/08/1977** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KABIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	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 26/05/2016 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 : **42 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-04-17

Name: **FAROOQ AND NOOR AHMED LIMITED**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
JACKIE KABIR

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-04-17

Name: **SACHIN GARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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