



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHIMLA UK LTD**

Company Number: **SC330203**

Date of this return: **03/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **4 EAGLESHAM ROAD
CLARKSTON
GLASGOW
UNITED KINGDOM
G76 7BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **REHAN**

Surname: **TAHIR**

Former names:

Service Address: **18 SPRINGKELL GATE
GLASGOW
UNITED KINGDOM
G41 4BY**

Company Director **1**

Type: **Person**

Full forename(s): **RIZWAN**

Surname: **TAHIR**

Former names:

Service Address: **18 SPRINGKELL GATE
GLASGOW
UNITED KINGDOM
G41 4BY**

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

Date of Birth: **23/10/1981** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: REHAN TAHIR

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RIZWAN TAHIR

Authorisation

Authenticated

This form was authorised by one of the following:

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