



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2015**

X47RUGHC

Company Name: **ALMAYA (U.K.) LIMITED**

Company Number: **01569324**

Date of this return: **02/05/2015**

SIC codes: **46390**

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

Situation of Registered Office: **UNIT 4, MAXTED PARK MAXTED ROAD
HEMEL HEMPSTEAD INDUSTRIAL ESTATE
HEMEL HEMPSTEAD
HERTS
HP2 7EP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS USHA PAGARANI**

Surname: **BAHIRWANI**

Former names:

Service Address: **PO BOX 8476
DUBAI
UAE**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **18/06/1974** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VIVEK PARSHOTAM**

Surname: **BAHIRWANI**

Former names:

Service Address: **P O BOX 8476
DUBAI
UAE**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **23/01/1975** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DEEPAK LACHMANDAS**

Surname: **PAGARANI**

Former names:

Service Address: **. PO BOX 8476
DUBAI
UNITED ARAB EMIRATES
.**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **20/09/1967** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR/SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **MS KOSHILA**

Surname: **PAGARANI**

Former names:

Service Address: **PO BOX 8476**
 DUBAI
 UAE

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **06/11/1963** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR LACHMANDAS KALACHAND**

Surname: **PAGARANI**

Former names:

Service Address: **. PO BOX 8476
DUBAI
UNITED ARAB EMIRATES
.**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **12/09/1930** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR KAMAL**

Surname: **VACHANI**

Former names:

Service Address: **P O BOX 8476
DUBAI
UAE**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **07/08/1961** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS GBP 400,000 DIVIDED INTO 400,000 ORDINARY SHARES OF GBP 1 EACH, EACH WITH POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING OR OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : 0 ORDINARY shares held as at the date of this return
399999 shares transferred on 2007-07-10

Name: ALMAYA LAL'S SA

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2008-07-28

Name: L.K. & D.L PAGARANI

Shareholding 3 : 400000 ORDINARY shares held as at the date of this return

Name: ALMAYA INTERNATIONAL (BVD) INC

Authorisation

Authenticated

This form was authorised by one of the following:

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