



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2015**

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Company Name: **CCUKINDIA LIMITED**

Company Number: **07672989**

Date of this return: **16/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **FLAT 6 343 UPPER RICHMOND ROAD
PUTNEY
LONDON
SW15 6XP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HIMANSHU**

Surname: **PIMPALKHUTE**

Former names:

Service Address: **FLAT 6 343 UPPER RICHMOND ROAD
PUTNEY
LONDON
UNITED KINGDOM
SW15 6XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1963** *Nationality:* **BRITISH**

Occupation: **CORPORATE LEGAL ADVISOR**

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 ORDINARY SHARE IS ENTITLED TO ONE VOTE. ALL ORDINARY SHARES HAVE PARI PASSU RIGHTS AS RESPECTS DIVIDEND, TO PARTICIPATE IN DISTRIBUTION. EACH ORDINARY SHARE SHALL HAVE EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP. THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

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 16/06/2015 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**
80 shares transferred on 2015-01-19

Name: **SADHANA KHANOLKAR**

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

Name: **HIMANSHU PIMPALKHUTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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