



Companies House

AR01 (ef)

Annual Return



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Company Name: **NUTECH SERVICES (LONDON) LIMITED**

Company Number: **08806725**

Date of this return: **09/12/2015**

SIC codes: **74909**

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

Situation of Registered Office: **66 BOILEAU ROAD
NORTH EALING
LONDON
W5 3AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIAMKHANU**

Surname: **PRADHAN**

Former names:

Service Address: **66 BOILEAU ROAD
NORTH EALING
LONDON
UNITED KINGDOM
W5 3AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MARIAMKHANU**

Surname: **PRADHAN**

Former names:

Service Address: **66 BOILEAU ROAD
NORTH EALING
LONDON
UNITED KINGDOM
W5 3AJ**

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

Date of Birth: ****/03/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHIRAZ ALIBHAI HEMANI**

Surname: **PRADHAN**

Former names:

Service Address: **66 BOILEAU ROAD
NORTH EALING
LONDON
UNITED KINGDOM
W5 3AJ**

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

Date of Birth: ****/07/1945** *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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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 09/12/2015 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 : 30 ORDINARY shares held as at the date of this return
Name: SHIRAZ ALIBHAI HEMANI PRADHAN

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: MARIAMKHANU PRADHAN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: SHAINILA PRADHAN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: YASMIN REHMAT NASSER

Authorisation

Authenticated

This form was authorised by one of the following:

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