



Companies House

AR01 (ef)

Annual Return



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Company Name: **BILVA ASSETS LTD**

Company Number: **09362449**

Date of this return: **19/12/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **31 HALE ROAD**
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 2EY

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SHIROMANI PADMANABHAM**

Surname: **RAUNIAR**

Former names:

Service Address: **1 ULVIET GATE HIGH LEGH
KNUTSFORD
MANCHESTER
CHESHIRE
ENGLAND
WA16 6TT**

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

Date of Birth: ****/09/1989** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BHAVESH**

Surname: **WADHER**

Former names:

Service Address: **45 SPRINGFIELD COURT 2 DEAN ROAD
MANCHESTER
GREATER MANCHESTER
ENGLAND
M3 7EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1981** *Nationality:* **BRITISH**
Occupation: **MANAGING 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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 19/12/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: SHIROMANI PADMANABHAM RAUNIAR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: BHAVESH WADHER

Authorisation

Authenticated

This form was authorised by one of the following:

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