



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISHIV LTD**

Company Number: **07198206**

Date of this return: **22/03/2016**

SIC codes: **47190**

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

Situation of Registered Office: **TEXACO PETROL STATION 126 PARKER DRIVE
LEICESTERSHIRE
LEICESTER
LE4 0JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MEETA**

Surname: **RAJA**

Former names:

Service Address: **TEXACO PETROL STATION 126 PARKER DRIVE
LEICESTER
ENGLAND
LE4 0JF**

Company Director **1**

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

Surname: **RAJA**

Former names:

Service Address: **115 THORNBOROUGH WAY
HAMILTON
LEICESTER
ENGLAND
LE5 1AX**

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

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MEETA**

Surname: **RAJA**

Former names:

Service Address: **115 THORNBOROUGH WAY
HAMILTON
LEICESTER
ENGLAND
LE5 1AX**

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

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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 22/03/2016 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: **KALPESH RAJA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MEETA RAJA**

Authorisation

Authenticated

This form was authorised by one of the following:

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