



Companies House

AR01 (ef)

Annual Return



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X51163T4

Company Name: MIDAS (FARNBOROUGH) LIMITED

Company Number: 08405312

Date of this return: 15/02/2016

SIC codes: 85100

Company Type: Private company limited by shares

Situation of Registered Office: 195 WHITE HORSE HILL
CHISLEHURST
BR7 6DH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SUREEN VITHALDAS**

Surname: **GANATRA**

Former names:

Service Address: **1A BUSHEY WAY
BECKENHAM
UNITED KINGDOM
BR3 6TA**

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

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SHIMEER LALJI JIWAN**

Surname: **THAKRAR**

Former names:

Service Address: **195 WHITE HORSE HILL
CHISLEHURST
UNITED KINGDOM
BR7 6DH**

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

Date of Birth: ****/08/1969**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 15/02/2016 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 : 19 ORDINARY shares held as at the date of this return
Name: AMISHA THAKRAR

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: SHIMEER THAKRAR

Shareholding 3 : 51 ORDINARY shares held as at the date of this return
Name: SUREEN GANATRA

Authorisation

Authenticated

This form was authorised by one of the following:

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