



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Natco Online Limited**

*Company Number:* **07092382**

*Date of this return:* **01/12/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **505 PINNER ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA2 6EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. RAMESH POHOOMAL**

*Surname:* **THANWANI**

*Former names:*

*Service Address:* **1 A CECIL ROAD COLINDALE  
LONDON  
LONDON  
ENGLAND  
NW9 5EL**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. LEKHRAJ THAKURDAS**

*Surname:*                            **PAGARANI**

*Former names:*

*Service Address:*                **1 A CECIL ROAD COLINDALE  
LONDON  
LONDON  
ENGLAND  
NW9 5EL**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **24/07/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. RAMCHAND DHARAMDAS**

*Surname:* **RAJWANI**

*Former names:*

*Service Address:* **1 A CECIL ROAD COLINDALE  
LONDON  
LONDON  
ENGLAND  
NW9 5EL**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **15/04/1930** *Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. RAMESH POHOOMAL**

*Surname:*                           **THANWANI**

*Former names:*

*Service Address:*                **1 A CECIL ROAD COLINDALE  
LONDON  
LONDON  
ENGLAND  
NW9 5EL**

*Country/State Usually Resident:*   **UNITED ARAB EMIRATES**

*Date of Birth:*   **03/09/1946**                                *Nationality:*   **INDIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEKHRAJ THAKURDAS PAGARANI

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* T CHOITHRAM INTERNATIONAL SA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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