



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Natco Online Limited**

Company Number: **07092382**

Date of this return: **01/12/2012**

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**

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**

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)

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

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>	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 01/12/2012 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.