



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27GFAIP

Company Name: **NUPROD LIMITED**

Company Number: **03043833**

Date of this return: **01/05/2013**

SIC codes: **47990**
49390
68209

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

Situation of Registered Office: **15 ,DROVER PLACE**
PECKHAM
LONDON
SE15 2RP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**15 DROVERS PLACE
LONDON
UNITED KINGDOM
SE15 2RP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PRATIBHA DINESH**

Surname: **BHARAKDA**

Former names:

Service Address: **15 DROVERS PLACE
LONDON
SE15 2RP**

Company Director **1**

Type: **Person**

Full forename(s): **DINESH**

Surname: **BHARAKDA**

Former names:

Service Address: **15 DROVER PLACE
PECKHAM
LONDON
SE15 2RP**

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

Date of Birth: **10/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 01/05/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JAY KEVAL BHARAKDA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PRATIBHA BHARAKDA**

Shareholding 3 : **94 ORDINARY shares held as at the date of this return**
Name: **DINESH BHARAKDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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