



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCL NURSERIES LIMITED**

Company Number: **08059380**

Date of this return: **08/05/2015**

SIC codes: **85100**

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

Situation of Registered Office: **70 LITTLE OXHEY LANE
WATFORD
HERTFORDSHIRE
WD19 6FW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHARAD KUMAR AMRITLAL**

Surname: **MALDE**

Former names:

Service Address: **70 LITTLE OXHEY LANE
WATFORD
HERTFORDSHIRE
ENGLAND
WD19 6FW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS RENUKA SHARADKUMAR**

Surname: **MALDE**

Former names:

Service Address: **70 LITTLE OXHEY LANE
WATFORD
HERTFORDSHIRE
ENGLAND
WD19 6FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. SAGGAR**

Surname: **MALDE**

Former names:

Service Address: **70 LITTLE OXHEY LANE
WATFORD
HERTFORDSHIRE
ENGLAND
WD19 6FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NITIN BALMUKUND**

Surname: **TANK**

Former names:

Service Address: **70 LITTLE OXHEY LANE
WATFORD
HERTFORDSHIRE
ENGLAND
WD19 6FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **240 ORDINARY shares held as at the date of this return**
Name: **SHARAD KUMAR AMRITLAL MALDE**

Shareholding 2 : **290 ORDINARY shares held as at the date of this return**
Name: **RENUKA SHARADKUMAR MALDE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **SAGGAR MALDE**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **NITIN TANK**

Shareholding 5 : **70 ORDINARY shares held as at the date of this return**
Name: **MURLIE RUPARELIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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