

AR01 (ef)

Annual Return

04/07/2012



X1CGJJ3Z

Received for filing in Electronic Format on the:

Company Name: V. PATEL LTD

Company Number: 07674568

Date of this return: **20/06/2012**

SIC codes: **86220**

Company Type: Private company limited by shares

Situation of Registered

Office:

TREE TOPS 5 THE WARREN

RADLETT

HERTFORDSHIRE UNITED KINGDOM

WD7 7DS

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR VIPUL ARUNKUMAR

Surname: PATEL

Former names:

Service Address: TREE TOPS 5 THE WARREN

RADLETT

HERTFORDSHIRE UNITED KINGDOM

WD7 7DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1971 Nationality: BRITISH

Occupation: CONSULTANT RADIOGIST

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 200 | |
|-----------------|----------|-------------------|-----|--|
| | | Aggregate nominal | 200 | |

Currency **GBP** Amount paid per share 1

Amount unpaid per share

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

| State | ment of Capital (Totals |) | | |
|----------|-------------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 200 | |
| | | Total aggregate nominal value | 200 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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

· 0 ORDINARY shares held as at the date of this return Shareholding 1

1 shares transferred on 2012-06-20

Name: NORMAN YOUNGER

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

Name: SUTAPA SAHA

· 102 ORDINARY shares held as at the date of this return Shareholding 3

Name: VIPUL PATEL

: 38 ORDINARY shares held as at the date of this return Shareholding 4

Name: ANINDITA SAHA

: 30 ORDINARY shares held as at the date of this return Shareholding 5

Name: AARTIBEN PATEL

Authorisation

| Authenticated | | | | | |
|--|----|--|--|--|--|
| This form was authorised by one of the following | g: | | | | |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |