



Companies House
— for the record —

363a_(ef)

Annual Return



XUW977U4

Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **ANITA IMPEX LIMITED**

Company Number: **02859283**

Company Details

Period Ending: **05/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**60 BURNS WAY
HOUNSLOW
MIDDLESEX
TW5 9BA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR SURESH DALPATRUM
PANDYA**

Address: **60 BURNS WAY
HOUNSLOW
MIDDLESEX
TW5 9BA**

Director 1 :

Name: **NEERAJ JANTIBHAI
CHANDRA**

Address: **60 BURNS WAY
HOUNSLOW
MIDDX
TW5 9BA**

Date of Birth: **27/05/1979** *Nationality:* **Indian**

Occupation: **MANAGER**

Director 2 :

Name: **ANITA PANDYA**

Address: **60 BURNS WAY
HOUNSLOW
MIDDX
TW5 9BA**

Date of Birth: **05/10/1982** *Nationality:* **British**

Occupation: **STUDENT - SELF EMPLOYED**

Director 3 :

Name: **MRS VANDNA SURESH
PANDYA**

Address: **60 BURNS WAY
HOUNSLOW
MIDDLESEX
TW5 9BA**

Date of Birth: **20/09/1962** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-------------------------------------|------------------------------------|---|
| ORDINARY SHARES OF GBP1 EACH | 71500 | GBP71500 |
| <i>TOTALS</i> | | |
| | 71500 | GBP71500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**10000 ORDINARY SHARES OF GBP1 EACH Shares held as at
05/10/2008**

Name: **ANITA PANDYA**

Address:

Shareholding 2:

30000 ORDINARY SHARES OF GBP1 EACH Shares held as at

05/10/2008

Name:

SURESH DALPATRUM PANDYA

Address:

Shareholding 3:

31500 ORDINARY SHARES OF GBP1 EACH Shares held as at

05/10/2008

Name:

VANDNA SURESH PANDYA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**