



Please complete in typescript,  
or in bold black capitals.

CHFP013

100379/30

363a

## Annual Return

Company Number 02859283

Company Name in full Anita Impex Limited

### Date of this return

The information in this return is made up to

Day Month Year  
0 5 / 1 0 / 2 0 0 7

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return.

60 Burns Way

Any change of  
registered office  
must be notified  
on form 287.

Post town Hounslow

County / Region Middlesex

UK Postcode TW5 9BA

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7011

If the code number cannot be determined,  
give a brief description of principal activity.



COMPANIES HOUSE

175

If you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
Companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

\* Voluntary details.

### Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title Mr

Forename(s) Suresh Dalpatrum

Surname Pandya

Address ## 60 Burns Way

Hounslow

Post town

County / Region Middlesex

UK Postcode T W 5 9 B A

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title		
	Day	Month	Year
<b>Date of birth</b>	2	7	05 / 19 / 79
<b>Forename(s)</b>	Neeraj Jantibhai		
<b>Surname</b>	Chandra		
<b>Address ##</b>	60 Burns Way		
<input type="checkbox"/>			
<b>Post town</b>	Hounslow		
<b>County / Region</b>	Middx	<b>UK Postcode</b>	T W 5 9 B A
<b>Country</b>		<b>Nationality</b>	Indian
<b>Business occupation</b>	Manager		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title		
	Day	Month	Year
<b>Date of birth</b>	0	5	10 / 19 / 82
<b>Forename(s)</b>	Anita		
<b>Surname</b>	Pandya		
<b>Address ##</b>	60 Burns Way		
<input type="checkbox"/>			
<b>Post town</b>	Hounslow		
<b>County / Region</b>	Middx	<b>UK Postcode</b>	T W 5 9 B A
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Student - Self Employed		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Mrs  
 Day Month Year  
 Date of birth 2 0 / 0 9 / 1 9 6 2  
 Forename(s) Vandna Suresh  
 Surname Pandya  
 Address ## 60 Burns Way  
 Hounslow  
 Post town  
 County / Region Middlesex UK Postcode T W 5 9 B A  
 Country Nationality British  
 Business occupation Director

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title  
 Day Month Year  
 Date of birth  
 Forename(s)  
 Surname  
 Address ##  
 Post town  
 County / Region UK Postcode  
 Country Nationality  
 Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary shares of £1 each	71,500	71,500.00 GBP
Totals	71,500	71,500.00

**List of past and present shareholders**

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

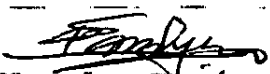
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/2/2009

# Please delete as appropriate

# a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to Companies House.

This return includes

6  
(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SRV Delson Chartered Certified Accountants

KBC Harrow Exchange, 2 Gayton Road Harrow Middlesex

HA1 2XU

Tel 02089017907

DX number

DX exchange

**List of past and present shareholders  
Schedule to form 363**

**Company Number** 02859283

*(full list)*

**Company Name in full** Anita Impex Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' name and address	Number of shares or amount of stock held at 05/10/2007	Shares or amount of stock transferred (if appropriate) from 06/10/2006 to 05/10/2007	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Anita Pandya  
60 Burns Way  
Hounslow  
Middx  
TW5 9BA

Ordinary shares of £1 each

Balance at 05/10/2007 10,000

Mr Suresh Dalpatrum Pandya  
60 Burns Way  
Hounslow  
Middlesex  
TW5 9BA

Ordinary shares of £1 each

Balance at 05/10/2007 30,000

Mrs Vandna Suresh Pandya  
60 Burns Way  
Hounslow  
Middlesex  
TW5 9BA

Ordinary shares of £1 each

Balance at 05/10/2007 31,500