



Companies House
— for the record —

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Annual Return



XCCU0508

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Company Name: **ANITA IMPEX (ALCESTER) LIMITED**

Company Number: **05652463**

Company Details

Period Ending: **13/12/2007**

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

Principal Business Activities:

SIC codes:

9112

*Registered Office
Address:*

**60 BURNS WAY
HOUNSLOW
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**

Company Secretary 2:

Name: **SHASHI KUMAR SHARMA**

Address: **78 RALEIGH ROAD
SOUTHALL
MIDDLESEX
UB2 5TW**

Director 1 :

Name: **MRS VANDNA SURESH
PANDYA**

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

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

Nationality: **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MS NARINDER KUMARI
SHARMA**

Address: **78 RANLEIGH ROAD
SOUTHALL
MIDDLESEX
UB2 5TW**

Date of Birth:
01/03/1954

Nationality:
British

Occupation:
HOUSEWIFE

Director 3 :

Name: **SHASHI KUMAR SHARMA**

Address: **78 RALEIGH ROAD
SOUTHALL
MIDDLESEX
UB2 5TW**

Date of Birth:
08/05/1952

Nationality:
British

Occupation:
PROPERTY INVESTER

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 GBP1 SHARES	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 13/12/2007

Name:

SURESH DALPATRUM PANDYA

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

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