



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **MITTAL FINANCIAL CORPORATION LIMITED**

Company Number: **06119852**

Date of this return: **21/02/2010**

SIC codes: **7412**

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

Situation of Registered Office: **105 OAKINGTON MANOR DRIVE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 6LX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **COMPANY SECRETARY REENA**

Surname: **MITTAL**

Former names:

Service Address:

Company Secretary 2

Type: **Corporate**

Name: **NRD MITTAL LIMITED**

Registered or principal address: **105 OAKINGTON MANOR DRIVE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 6LX**

European Economic Area (EEA) Company

Register Location: **IN OFFICE**

Registration Number: **06436840**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **NARESH**

Surname: **MITTAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1978-11-25** *Nationality:* **INDIAN**

Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO ADDITIONAL SHARE ISSUED OR ANYTHING LIKE THAT COMPANY WILL BE CLOSED IN BY END OF MARCH 2010		

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 21/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 21/02/2010

Name: **NARESH MITTAL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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