



Companies House
— for the record —

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Annual Return



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Company Name: **J & N INVESTMENTS (ASIA) LIMITED**

Company Number: **02630832**

Company Details

Period Ending: **19/07/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**FAIRFAX HOUSE 15
FULWOOD PLACE
LONDON
WC1V 6AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUNIL PRANLAL SHETH**

Address: **3 SHEPHERDS WALK
BUSHEY
WATFORD
WD23 1LZ**

Director 1 :

Name: **ANIL BHALLA**

Address: **B MAHARANI BAGH
NEW DELHI
INDIA
110065**

Date of Birth: **14/09/1946** *Nationality:* **Indian**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **GURBACHAN SINGH
DHINGRA**

Address: **REHAN BASERA 6 SULTANPUR FARMS
MEHRAULI
NEW DELHI 30
INDIA**

Date of Birth: **09/04/1950** *Nationality:* **Indian**

Occupation: **INDUSTRIALIST**

Director 3 :

Name: **KULDIP SINGH DHINGRA** *Address:* **SUKH SARVAR VILLAGE GADAIPUR
MANDI ROAD MEHRAULI
NEW DELHI 30
INDIA**

Date of Birth: **02/09/1947** *Nationality:* **Indian** *Occupation:* **INDUSTRIALIST**

Director 4 :

Name: **JEAN CLAUDE LOUTREUIL** *Address:* **2 IMPASSE BERTIN
LION-SUR-MER
FRANCE
14780**

Date of Birth: **10/07/1945** *Nationality:* **French** *Occupation:* **PRIVATE BUSINESS**

Director 5 :

Name: **SUNIL PRANLAL SHETH** *Address:* **3 SHEPHERDS WALK
BUSHEY
WATFORD
WD23 1LZ**

Date of Birth: **17/10/1956** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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>
NON-CUMULATIVE PREFERENCE	998	GBP998.00
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

998 NON-CUMULATIVE PREFERENCE Shares held as at 19/07/2008

Name: **BJN HOLDINGS LIMITED**
Address: **SOVEREIGN HOUSE STATION ROAD ST JOHN**
5 DOUGLAS
ISLE OF MAN

Shareholding 2:

2 ORDINARY Shares held as at 19/07/2008

Name: **BJN HOLDINGS LIMITED**
Address: **SOVEREIGN HOUSE STATION ROAD ST JOHN**
5 DOUGLAS
ISLE OF MAN

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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