



Companies House
— for the record —

363a_(ef)

Annual Return



XCT9Z9SB

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **INDIRA SHAH LIMITED**

Company Number: **03960824**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**115 HAMPSTEAD ROAD
LONDON
NW1 3EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SONA SHAH**

Address: **115 HAMPSTEAD ROAD
LONDON
NW1 3EE**

Director 1 :

Name: **MRS SONA SHAH**

Address: **97 WENDLING HAVERSTOCK ROAD
LONDON
NW5 4QX**

Date of Birth: **19/07/1976** *Nationality:* **British**

Occupation: **ADMINISTRATION**

Director 2 :

Name: **MR PUSHPISEN JOSHI**

Address: **97 WENDLING HAVERSTOCK ROAD
LONDON
UNITED KINGDOM
NW5 4QX**

Date of Birth: **24/10/1973** *Nationality:* **Indian**

Occupation: **ADMINISTRATION**

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	100	GBP1
<i>TOTALS</i>		
	100	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/03/2009
2 DISPOSED OF IN PERIOD ON 01/04/2008

Name: **INDIRA DILIP SHAH**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/03/2009

Name: **SONA SHAH**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 30/03/2009

Name:

PUSHPSEN JOSHI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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