



Companies House
— for the record —

363a^(ef)

Annual Return



XXA1RZ94

Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **M. GARALA LIMITED**

Company Number: **03551190**

Company Details

Period Ending: **23/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**110 KNOLL DRIVE
COVENTRY
WEST MIDLANDS
CV3 5DD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR HAREN GARALA**

Address: **110 KNOLL DRIVE
COVENTRY
WEST MIDLANDS
CV3 5DD**

Director 1 :

Name: **MR HAREN GARALA**

Address: **110 KNOLL DRIVE
COVENTRY
WEST MIDLANDS
CV3 5DD**

Date of Birth:

11/04/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MANISH GARALA**

Address: **110 KNOLL DRIVE
COVENTRY
STYCHDALE
CV3 5DD**

Date of Birth:

29/08/1973

Nationality:

BRITISH

Occupation:

CONSULTANT

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 A	100	GBP100
ORDINARY B	100	GBP100
ORDINARY C	100	GBP100
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY B Shares held as at 23/04/2008

Name: **HAREN GARALA**
Address: **110 KNOLL DRIVE**
COVENTRY WEST MIDLANDS
CV3 5DD

Shareholding 2:

100 ORDINARY A Shares held as at 23/04/2008

Name:

MANISH GARALA

Address:

**110 KNOLL DRIVE
COVENTRY STYCHDALE
CV3 5DD**

Shareholding 3:

100 ORDINARY C Shares held as at 23/04/2008

Name:

KRISHNA GARALA

Address:

**110 KNOLL DRIVE
COVENTRY STYCHDALE
CV3 5DD**

Shareholding 4:

80 ORDINARY B Shares held as at 23/04/2008

Name:

MANISH GARALA

Address:

**110 KNOLL DRIVE
COVENTRY STYCHDALE
CV3 5DD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

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