



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFIYNTLT

Received for filing in Electronic Format on the: **25/04/2011**

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*Company Name:* **M. GARALA LIMITED**

*Company Number:* **03551190**

*Date of this return:* **23/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **110 KNOLL DRIVE  
COVENTRY  
WEST MIDLANDS  
CV3 5DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HAREN**

*Surname:* **GARALA**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR HAREN**

*Surname:*                                **GARALA**

*Former names:*

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

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

*Date of Birth:*    **11/04/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MANISH**

*Surname:* **GARALA**

*Former names:*

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

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

*Date of Birth:* **29/08/1973**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>C</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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* : 20 B ORDINARY shares held as at 2011-04-23

*Name:* HAREN GARALA

*Shareholding 2* : 100 A ORDINARY shares held as at 2011-04-23

*Name:* MANISH GARALA

*Shareholding 3* : 100 C ORDINARY shares held as at 2011-04-23

*Name:* KRISHNA GARALA

*Shareholding 4* : 80 B ORDINARY shares held as at 2011-04-23

*Name:* MANISH GARALA

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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