



Companies House
— for the record —

363a_(ef)

Annual Return



XHU261WD

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Company Name: **MARTIN & BRAD (U.K.) LIMITED**

Company Number: **01411610**

Company Details

Period Ending: **03/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5 TIGRIS HOUSE 4TH
FLOOR
256 EDGWARE ROAD
LONDON
W2 1DS**

*Register of
Members Address:*

**5 TIGRIS HOUSE 4TH
FLOOR
256 EDGWARE ROAD
LONDON
W2 1DS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NARESH THALESHWAR**

Address: **18 WOODSIDE AVENUE
WEMBLEY
MIDDLESEX
HA0 1UZ**

Director 1 :

Name: **MR RAJ ARJANDAS
BHOJWANI**

Address: **9 ALHAJI BASHORUN STREET
S W IKOYI
G P O BOX 1809 MARINA
LAGOS
NIGERIA
FOREIGN**

Date of Birth:

17/05/1957

Nationality:

INDIAN

Occupation:

CO DIRECTOR

Director 2 :

Name: **MRS SARLA ARJANDAS
BHOJWANI**

Address: **9 ALHAJI BASHORUN STREET
S W IKOYI
G P O BOX 1809 MARINA
LAGOS
NIGERIA
FOREIGN**

Date of Birth:

10/04/1930

Nationality:

INDIAN

Occupation:

CO DIRECTOR

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	600000	GBP600000
<i>TOTALS</i>		
	600000	GBP600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2008

Name: **S.A. BHOJWANI**
Address: **9 ALHAJI
BASHORUN STREET S W IKOYI
LAGOS
NIGERIA**

Shareholding 2:

500000 ORDINARY Shares held as at 03/07/2008

Name: **BHOJWANI BROS. (NIG) LTD**
Address: **9 ALHAJI
BASHORUN ST S W IKOYI
LAGOS
NIGERIA**

Shareholding 3:

99999 ORDINARY Shares held as at 03/07/2008

Name:

R.A. BHOJWANI

Address:

**9 ALHAJI
BASHORUN STREET S W IKOYI
LAGOS
NIGERIA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

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