



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X7TX3YWR

Received for filing in Electronic Format on the: **02/11/2011**

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*Company Name:* **Anita Impex Limited**

*Company Number:* **02859283**

*Date of this return:* **05/10/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **60 BURNS WAY  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW5 9BA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

60 BURNS WAY  
HOUSLOW  
MIDDLESEX  
TW5 9BA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SURESH**

*Surname:* **PANDYA**

*Former names:*

*Service Address:* **60 BURNS WAY  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW5 9BA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NEERAJ JANTIBHAI**

*Surname:*                            **CHANDRA**

*Former names:*

*Service Address:*                **60 BURNS WAY  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW5 9BA**

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

*Date of Birth:*    **27/05/1979**                                *Nationality:*    **INDIAN**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR AMAR SURESH**

*Surname:* **PANDYA**

*Former names:*

*Service Address:* **60 BURNS WAY  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW5 9BA**

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

*Date of Birth:* **10/11/1982** *Nationality:* **BRITISH**  
*Occupation:* **STUDENT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANITA**

*Surname:*                **PANDYA**

*Former names:*

*Service Address:*        **60 BURNS WAY  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW5 9BA**

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

*Date of Birth:*    **05/10/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **STUDENT - SELF EMPLOYED**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **ANJALI**

*Surname:*                            **PANDYA**

*Former names:*

*Service Address:*                **60 BURNS WAY  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW5 9BA**

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

*Date of Birth:*    **10/12/1989**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>100000</b>
	<b>GBP1 EACH</b>	<i>Aggregate nominal value</i>	<b>100000</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>

### *Prescribed particulars*

SHARES ARE CLASSIFIED PARI PASU AND HAVE RIGHTS TO ANY VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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* : 10000 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* ANITA PANDYA

*Shareholding 2* : 14250 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* SURESH PANDYA

*Shareholding 3* : 14250 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* VANDNA SURESH PANDYA

*Shareholding 4* : 50000 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* AMAR SURESH PANDYA

*Shareholding 5* : 11500 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* ANJALI PANDYA

## *Authorisation*

*Authenticated*

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

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