



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFE9L64U**

*Received for filing in Electronic Format on the: 31/12/2008*

*Company Name:* **ANITA IMPEX (ALCESTER) LIMITED**

*Company Number:* **05652463**

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### *Company Details*

*Period Ending:* **13/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9112**

*Registered Office  
Address:*

**60 BURNS WAY  
HOUNSLOW  
TW5 9BA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR SURESH DALPATRUM  
PANDYA**

*Address:* **60 BURNS WAY  
HOUNSLOW  
MIDDLESEX  
TW5 9BA**

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### *Director 1 :*

*Name:* **MR PRADEEPAN  
GNANESWARAN**

*Address:* **49A SPRING GROVE ROAD  
HOUNSLOW  
MIDDLESEX  
TW3 4BD**

*Date of Birth:* **30/11/1978**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MRS VANDNA SURESH  
PANDYA**

*Address:* **60 BURNS WAY  
HOUNSLOW  
MIDDLESEX  
TW5 9BA**

*Date of Birth:* **20/09/1962**      *Nationality:* **British**      *Occupation:* **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>
<b>ORDINARY GBP1 SHARES</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY GBP1 SHARES Shares held as at 13/12/2008**

*Name:* **SURESH DALPATRUM PANDYA**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/12/2008**

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