

# **AR01** (ef)

#### **Annual Return**



X28LRUZG

Received for filing in Electronic Format on the:

18/05/2013

Company Name:

ONLY BHAJIAS LTD

Company Number:

08068981

Date of this return:

15/05/2013

SIC codes:

56290

Company Type:

Private company limited by shares

SOUTHVIEW LYNDHURST AVENUE

Situation of Registered

**PINNER** 

Office:

ENGLAND

HA5 3UZ

Officers of the company

Company Director  Type: Full forename(s):	I Person ALKA
Surname:	PATTNI
Former names:	
Service Address:	SOUTHVIEW LYNDHURST AVENUE PINNER ENGLAND HA5 3UZ
Country/State Usually Re.	sident: UNITED KINGDOM (ENGLAND) (GB-ENG)
Date of Birth: 19/03/1964 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2
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Type: Person Full forename(s): KIRIT

Surname: PATTNI

Former names:

Service Address: SOUTHVIEW LYNDHURST AVENUE

PINNER ENGLAND HA5 3UZ

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM\ (\ ENGLAND\ )\ \ (GB-ENG)$ 

Date of Birth: 03/08/1959 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 + 1 ORDINARY shares held as at the date of this return

Name: KIRIT PATTNI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ALKA PATTNI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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