



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/10/2011**

X0PTXYBL

*Company Name:* **ARVIND & CO LIMITED**

*Company Number:* **02952715**

*Date of this return:* **26/07/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **50 CRAIGWEIL AVENUE  
RADLETT  
HERTS  
UNITED KINGDOM  
WD7 7EY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHAH**

*Former names:*

*Service Address:* **50 CRAIGWEIL AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 7EY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ARVIND KUMAR**

*Surname:*                                **SHAH**

*Former names:*

*Service Address:*                        **50 CRAIGWELL AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 7EY**

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

*Date of Birth:*    **26/10/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ARVIND KUMAR SHAH

---

### *Authorisation*

*Authenticated*

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

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